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U.S. Department of Justice Office of Justice Programs

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# Prosecution Management Support Systems Directory

# Bureau of Justice Assistance

# REFERENCE MANUAL

## Prosecution Management Support Systems Directory

## 115414

U.S. Department of Justice National Institute of Justice

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## **Reference Manual**

Bureau of Justice Assistance

August 1988

**U.S. Department of Justice** Office of Justice Programs *Bureau of Justice Assistance* 

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**U.S. Department of Justice** Office of Justice Programs *Bureau of Justice Assistance* 

Office of the Director

Washington, D.C. 20531

Recent years have been marked by a widespread and growing interest in automation. Criminal Justice agencies in general, and prosecutors in particular, have turned to operational information systems to assess, prioritize and manage growing caseloads. The Bureau of Justice Assistance (BJA) has responded to this interest through grant funding under the Justice Assistance Act, through support of the joint development by SEARCH Group, Inc. and prosecutor-advisors of the "D.A's Assistant" management information system package, and through the continued support of training and technical assistance. This directory is part of that assistance effort.

The 1988 <u>Prosecution Management Support Systems Directory</u> contains descriptions of automated prosecutor management support systems in use throughout the United States. The directory was designed to serve as a practical reference for prosecutorial offices now in the process of designing, developing, and implementing their own automated management support systems. The information contained herein is not available from any other single source. By sharing information from prosecutors who have developed or selected an automated system, we hope to provide prosecutors facing these decisions with the tools to make better choices.

Encouraging prosecutors to share their knowledge of and experience with automated support systems, reflects BJA's continuing commitment to improved information and workload management in prosecutors' offices and to the concrete application of proven and promising technology.

I hope you find this directory useful.

Sincere Director

#### **ACKNOWLEDGEMENTS**

SEARCH is pleased to present the 1988 Directory of Prosecution Management Support Systems to the criminal justice community, and to prosecutors in particular. This Directory was made possible through the voluntary participation of prosecutors who provided information on automated information systems in their jurisdictions. SEARCH sincerely thanks these practitioners for their efforts. We are grateful for the support and cooperation of the National Association of Prosecutor Coordinators and the National Association of District Attorneys. Special thanks to the Bureau of Justice Assistance for continuing to provide the impetus and support for information management technology for criminal justice.

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## Part One \_\_\_\_\_

## Introduction

## Introduction

### Purpose

The goal of the Directory of Prosecution Management Support Systems is to assist prosecutors and their data processing support personnel in developing, enhancing, evaluating or acquiring automated prosecution support systems. This Directory is also intended to foster communication among developers and users and to facilitate the transfer and adaptation of existing systems, thus reducing duplication of effort by prosecutorial agencies.

SEARCH Group, Inc., with the support of the Bureau of Justice Assistance, compiled and published this *Directory of Prosecution Management Support Systems*. To collect the information contained herein, SEARCH conducted a survey of prosecutorial agencies across the nation. The *Directory* reflects up-to-date information on 140 operational prosecution management systems.

#### Organization

The Directory of Prosecution Management Support Systems contains introductory remarks, the automated prosecution systems located through the survey, indices and appendices. Part One, Introduction, outlines the purpose of the Directory and a brief description of the information contained in the systems, indices and appendices. Part Two, the automated prosecution systems, displays summary information about the systems. Part Three contains four extensive indices which enable the reader to locate systems quickly, and two appendices.

### System Records

Information about each system is contained in a record. Each record gives a brief overview of the system, including the prosecutorial agency using the system and the name of the person to contact for more information. Basic hardware and software characteristics, such as the type of computer and operating system, are indicated. The functions the system can perform, such as restitution, are listed, and a narrative summary gives pertinent information not included in other parts of the record.

To illustrate and explain the parts of each record in more detail, the first record in the *Directory*, describing the Montgomery County (Alabama) District Attorney Information System, is presented in the following discussion.

			Alabama, Mo	ntgomery
Agency:	Montgomery County 142 Washington Ave Montgomery, AL 30	enue, P.O. Box 1667		
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial 3,000		
Contact:	James H. Evans, District Attorney	(205) 832-2550		

## Figure 1: Agency Identification Information

## Identifying the Agency

The records contained in Part Two appear in alphabetical order by state and city. The first part of the record identifies the agency in which the prosecution system is operational (Figure 1). The agency name, street address, city, state and zip code are displayed. Following this information, the agency's legal jurisdiction, the types of cases processed and the total number of cases processed annually are indicated. The name, phone number and title of the person to contact at the agency for more information about the system are also displayed.

System:	Montgomery County I MCDAIS		ite oystom	
	Manufacturer:	IBM		
	Model:	System 36		
	Computer Type:	Mini		
	Operating System:	SSP 5.1		
	Language:	BASIC/COBOL		
	Documentation:	Partial		
	System Status:	Operational	1	

## **Figure 2: System Identification Information**

## Identifying the System

The next block of text displays information about the automated prosecution support system (Figure 2). The full name of the system is given, along with the abbreviated name or acronym that may also identify the system. The hardware on which the system runs is indicated by the manufacturer, model and type of the computer. The name of the operating system and language used to program the system describe the software. The availability of documentation and the status of the system, for example, whether the system is operational or still in the testing, design or planning phases, is also indicated.

Functions	
Alphabetic Index	Assignment-Attorneys
Calendaring/Scheduling	Case Disposition Reports
Communications-On Line Inquiry	Computer Instruction
Crime Trend Analysis	Criminal History
Jury Management	Parole Control
Prosecution Management	Research/Statistics
Restitution	White Collar Crime
Witness Control	Word Processing

## Figure 3: Functions Performed by the System

#### System Functions

After identifying the operating agency and the basic system information, the *Directory* record lists the functions that are performed by the system (Figure 3). See Appendix A for a complete list of possible system functions.

#### System Summary:

The Montgomery County District Attorney Information System (MCDAIS) is a menudriven system that integrates vendor software, application programs, and word processing in support of the following prosecutor related functional areas: 1) District Attorney Data Inquiry (DAIN); 2) Jury Venire--Management and Reports (JVMR); 3) Grand Jury Management and Reports (GJMR); 4) Records Management and Arraignment Processing (RMAP); 5) Victim Services/Restitution Management (VSRM); and 6) Worthless Check Unit Management (WCUM).

## Figure 4: Narrative Summary of the System

#### Narrative Summary

This section of the system record gives a brief narrative description of the system, describing its features and functions. The agency may also include pertinent information and general commentary about the system that was not covered in other sections of the record.

## **Indices and Appendices**

Four indices have been compiled, enabling the reader to locate systems quickly according to certain criteria, such as AT&T hardware or MS-DOS operating systems.

Appendix A contains a list of system functions and Appendix B supplies an Update Notification Card.

#### - State Index

The State Index lists the states and the names of the automated prosecution management support systems located in each state.

— Function Index

This index contains the functions in Appendix A and displays the names of the systems that perform each function, such as jury management or restitution.

— Operating System Index

The Operating System Index lists the operating systems, for example, MS-DOS, and the prosecution systems that run under each operating system.

— Hardware Index

This index lists computer manufacturer and model, for example, Hewlett-Packard 3000, and the names of the systems that operate on each computer.

— Appendix A: System Functions

This Appendix is a list of system functions which agencies used in completing the survey to describe their system.

— Appendix B: Update Notification Card This Appendix provides an Update Notification Card which an agency can use to update a system record or add a new system to the *Directory*.

#### Limitations

This *Directory* represents the responses returned to SEARCH from its nationwide survey of prosecutorial offices. The list of systems is not inclusive of all prosecution management support systems in the United States.

The information in the records is printed as it was reported and was not verified by project staff. Before taking action based upon information contained in a record, the reader should contact the agency operating the system in which the reader is interested to verify information about the system.

## **Errors/Omissions Notification**

The information in the Directory of Prosecution Management Support Systems is part of a large database of automated criminal justice systems maintained by SEARCH Group, Inc. We would appreciate your assistance in keeping the prosecutorial information current. To update records or add information to the database, complete and return the Update Notification Card located in Appendix B.

## Part Two \_

## Automated Prosecution Management Support Systems

Montoomery County District Attorney Agency: 142 Washington Avenue. P.D. Box 1667 Montgomery, AL 36192-2501

> Jurisdiction: General Trial Felonies to Trial Case Types: Annual Cases: 3.000

Contact: James H. Evans (205) 832-2550 District Attorney

System: Montgomery County District Attorney Info System MCDAIS

> Manufacturer: IBM Model: Computer Type: Operating System: SSP 5.1 Language: Documentation: System Status:

System 36 Mini BASIC/COBOL Partial Operational

#### Functions

Alphabetic Index	Assignment-Attorneys
Calendaring/Scheduling	Case Disposition Reports
Communications-On Line Inquiry	Computer Instruction
Crime Trend Analysis	Criminal History
Jury Management	Parole Control
Prosecution Management	Research/Statistics
Restitution	White Collar Crime
Witness Control	Word Processing

System Summary:

The Montgomery County District Attorney Information System (MCDAIS) is a menu-driven system that integrates vendor software. application programs, and word processing in support of the following prosecutor related functional areas: 1) District Attorney Data Inquiry (DAIN); 2) Jury Venire--Management and Reports (JVMR); 3) Grand Jury Management and Reports (GJMR); 4) Records Management and Arraignment Processing (RMAP); 5) Victim Services/Restitution Management (VSRM); and 6) Worthless Check Unit Management (WCUM).

Agency: Alabama Criminal Justice Information Center 858 South Court Street Montgomery, AL 36130

> Jurisdiction: Case Types: -Annual Cases:

- Contact: Larry Wright (205) 832-4930 Director
- System: Prosecutor's Management Information System PROMIS

Manufacturer:	IBM
Model:	3090
Computer Type:	
Operating System:	
Language:	COBOL.
Documentation:	Full
System Status:	Operational

Functions

Prosecution Management

System Summary:

. .....

Agency:	Tuscaloosa County County Courthouse Tuscaloosa, AL 354	District Attorney's Office 401
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic
Contact:	Pat Fields (205)	349-1252
System:	DAISY Manufacturer: Model: Computer Type: Operating System: Language: Documentation:	Information System IBM 3081 Mainframe OS/VS COBOL Partial Operational
Function	5	
Assignmen Case Disp	Index/Retrieval nt-Judges position Reports Allocation	Assignment-Attorneys Case Analysis Criminal History Uniform Crime Reporting

System Summary:

Alaska Department of Law Agency: P.D. Box KC Juneau, AK 99811 Jurisdiction: Lower, General Trial, Appellate, Court of Last Resort Case Types: Felonies to Trial. Misdemeanors, Juvenile, Traffic Annual Cases: 25,000 Contact: Dean J. Guaneli (907) 465-3428 Assistant Attorney General System: Alaska Prosecutor's Management Information System ALASKA-PROMIS Manufacturer: IBM Model: 3084 Computer Type: Mainframe Operating System: MVS/CICS 1.7 Language: COBOL Documentation: Partial System Status: Operational Functions Assignment-Attorneys Case Disposition Reports Activity Reporting Calendaring/Scheduling Communications-On Line Inquiry Case Management Prosecution Management Criminal History Research/Statistics Witness Control Work Load Analysis 

System Summary:

Agency: Maricopa County Dept of Technical Info Systems 101 West Jefferson, 4th Floor Phoenix, AZ 85003 General Trial Jurisdiction: Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 45,000 Contact: Norm Kevt (602) 262-1159 Trial Group Unit Manager System: Legal Entry Judicial Information System LEJIS Manufacturer: Honeywell Model: DPS-8/70 Computer Type: Mainframe Operating System: GCOS 3 COBOL 75 Language: Documentation: None System Status: Operational Functions Activity Reporting Address Index/Retrieval Arrests Assignment-Attorneys Case Analysis Case Control Case Disposition Reports Case Management Communications-On Line Inquiry Criminal Associates Evidence Control Criminal History Inmate Records Inmate Accounting Offender Based Transaction Stats Parole Control Performance Evaluation Pawned Articles

Probation Control

Warrants/Wanted Persons

Rehabilitation

Prosecution Management Warrant Control

Physical Goods Inventory

System Summary:

Agency: Maricopa County Dept of Technology & Info Systems 111 South Third Avenue Phoenix, AZ 85003

> Jurisdiction: Case Types: Annual Cases:

Contact: Wayne Corbett (602) 262-3775 Senior Systems Analyst

System: Law Enforcement Judicial Information System LEJIS

> Manufacturer: Honeywell Model: DPS-8/62 Computer Type: Mainframe Operating System: GCOS Language: COBOL Documentation: Partial System Status: Operational

#### Functions

## Arrests Assignment-Courtroom Case Control Inmate Accounting Probation Control Prosecution Management Subjects In Process

System Summary:

LEJIS is primarily an on-line system serving the Maricopa County Sheriff's Office, the Maricopa County Attorney's Office, the criminal section of the Maricopa County Court Administrator's Office, and the Maricopa County Adult Probation Department. There are presently 185 terminals and 82 printers connected directly to the system, with an additional 327 terminals located throughout Arizona which have inquiry capability to the system via a state switch located at the Arizona Department of Public Safety. LEJIS is old, having been developed in 1971 and is presently being considered for redesign/rewrite, using a state-of-the-art technology.

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Agency: Arizona Prosecuting Attorneys Council (APAAC) 3001 West Indian School Phoenix, AZ 85717

> Jurisdiction: Case Types: Annual Cases:

- Contact: June Hamilton-Geddie (601) 844-0404 President/Dwner - Software Unlimited
- System: Case Management System CMS Manufacturer: Digital Model: DECmate

Manufacturer: Digital Equipment Corp. Model: DECmate Computer Type: Operating System: MS-DOS/Xenix Language: DIBOL-11 Documentation: Full System Status: Operational

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#### Functions

Activity ReportingAlphabetic IndexArrestsAssignment-AttorneysAssignment-CourtroomAssignment-JudgesCase AnalysisCase ControlCase Disposition ReportsCommunications-On Line InquiryCrime Trend AnalysisDefendant ControlLegal Information/Brief BankProsecution ManagementWarrants/Wanted PersonsWork Load Analysis

System Summary:

June Hamilton-Geddie is the Owner/President of Software Unlimited, located at 922 Lynn Circle, Tuppelo, Mississippi 38801, telephone (601)844-0404. Ms. Hamilton-Geddie is the contact person for this particular version of the Case Management System outside Arizona. For information on the Phoenix system, or other systems operated by the APAAC, please contact Jack Stillwell at the West Indian School address above or by calling (602)265-4779.

Agency: Office of the Pima County Attorney 110 West Congress Street Tucson, AZ 85701 Jurisdiction: General Trial, Appellate Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing Annual Cases: 7,000 Contact: Eric W. Carlson (602) 792-8411 Director, Administrative Svcs Felony Case Tracking System: CPS Manufacturer: IBM Model: 4381 Computer Type: Mainframe Operating System: OS/VM Language: 4GL - APR "IDEAL" Documentation: Partial System Status: Testing Functions

Activity Reporting	Alphabetic Index
Assignment-Attorneys	Calendaring/Scheduling
Case Analysis	Case Control
Case Disposition Reports	Case Management
Document Generation	Offender Based Transaction Stats
Performance Evaluation	Planning
Prosecution Management	Research/Statistics
Resource Allocation	Subjects In Process
Witness Control	Work Load Analysis

#### System Summary:

This Felony Case Tracking system is a replacement for a heavily modified version of INSLAW PROMIS. The system uses APR's database with the application written in "IDEAL." The system is designed primarily for the day-to-day operations of the prosecutor. The system is of modular design and easily modified. It was designed to maximize the "useful" information available while minimizing data entry. Agency: .Sebastian County Prosecuting Attorney Courthouse Fort Smith, AR 72901

> Jurisdiction: Case Types: Annual Cases:

Contact: Steve Tabor (501) 783-8976 Chief Deputy Prosecuting Atty

System: D.A.'s Assistant

> Manufacturer: IBM Compatibles Model: Computer Type: Micro Operating System: MS-DOS 3.0 DataFlex Language: Full Documentation: System Status: Operational

#### Functions

Alphabetic Index Calendaring/Scheduling Case Control Case Management Defendant Control Document Generation Fines, Collateral, Bail Prosecution Management Subjects In Process Warrants/Wanted Persons Witness Control Work Load Analysis

Assignment-Attorneys Case Analysis Case Disposition Reports Criminal History Docketing Evidence Control Juvenile Records Restitution Summons Control

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#### System Summary:

D.A.'s Assistant is a public domain system and is written in DataFlex. The system maintains case-related information from point of referral to a prosecutor's office through expiration of sentence. It has 10 main data files: 1) Case Header; 2) Defendants; 3) Charges; 4) Sentences; 5) Related Persons; 6) Court Events; 7) Actions; 8) Personal Information; 9) Aliases; and 10) Related Persons. The system utilizes 23 translation tables for coded data elements including: offense code, attorney, judge, bond agent, case status, event type and sentence type. It also includes an ad hoc report generator.

Office of the Prosecutor Coordinator Agency: 750 Tower Building, 323 Center Little Rock, AR 72201 Lower, General Trial Jurisdiction: Civil, Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing Annual Cases: 20,000 Contact: Caran Curry (501) 371-3671 Prosecutor Coordinator System: Restitution Program and Hot Check System Manufacturer: Zenith Model: PC Computer Type: Micro Operating System: MS-DDS 3.1 Language: DataFlex 2.2 Documentation: None System Status: Design

#### Functions

Assignment-Judges
Address Index/Retrieval
Address Index/Retrieval
Address Index/Retrieval
Case Management
Defendant Control
Word Processing

System Summary:

The Restitution Program helps the prosecutor manage court-ordered restitutions. It will automatically disburse money received to the victims, and print receipts, checks to the victims, receipt journals, disbursement journals, victim payout schedules, monthly collection ledgers, and reports of defendants who are late with their payments.

The Automated Hot Check System (also developed in DataFlex) manages the collection and disbursement of hot check funds. It automatically prints a warning letter to the defendant advising him to pay the amount of the bad check, plus merchant and prosecutor fees, within 10 days. If the defendant does not pay within 10 days, the system will generate an arrest warrant. If the defendant does pay, the system prints a receipt. The system aggregates disbursements made to the merchants and to the prosecutor. Reports include subsidiary restitution ledgers, receipts, journals, check registers, and a monthly recap ledger. Agency: Pulaski County Circuit Clerk Markham & Spring Streets, Rm 200 Little Rock, AR 72201

> Jurisdiction: General Trial Case Types: Civil, Felonies to Trial, Misdemeanors, Juvenile Annual Cases: 20,000

Contact: Jacquetta Alexander (501) 372-8446 Clerk of the Circuit Court

System: Case Management System

Manufacturer:Digital Equipment Corp.Model:VAX B200Computer Type:MainframeOperating System:VMS 4.5Language:BASICDocumentation:PartialSystem Status:Operational

#### Functions

Activity Reporting	Alphabetic Index
Calendaring/Scheduling	Case Analysis
Case Control	Case Disposition Reports
Case Management	Communications-On Line Inquiry
Computer Instruction	Defendant Control
Docketing	Document Generation
Fines, Collateral, Bail	Juvenile Index
Juvenile Records	Statute Retrieval
Warrant Control	Word Processing

System Summary:

This system is used by the circuit court. Plans to incorporate prosecution and probation functions into the case management system are in the design phase.

## Arkansas, Little Rock

Agency: City of Little Rock 700 West Markham Little Rock, AR 72201

> Jurisdiction: Case Types: Annual Cases:

Contact: Lowell Capoot (501) 371-4895 Police Computer Analyst

System: Little Rock Police Information System LRPIS

> Manufacturer: NCR Model: 9832 Computer Type: Operating System: Micro VORTEX Language: Documentation: Partial System Status: Operational

#### Functions

Arrests
Communications-Message Switching
Computer-Aided Dispatch
Docketing
Inmate Records
Research/Statistics
Stolen Property-Vehicles
Warrant Control

System Summary:

Agency:	Solano County Dist 600 Union Avenue Fairfield, CA 94533	
	Case Types: (	Lower, General Trial, Appellate Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic 18,000
Contact:	David W. Paulson Chief Deputy Distr:	
System:	Criminal Records In CRIMES	nfo Mgmt & Enforcement System
	Model: I Computer Type: N Operating System: Language: I	COBOL Full
Function	5	
Administration/PersonnelAlphabetic IndexAssignment-AttorneysAssignment-CourtroorAssignment-JudgesCalendaring/ScheduliCase AnalysisCase ControlCase Disposition ReportsCase ManagementCommunications-On Line InquiryComputer InstructionCrime Trend AnalysisCriminal AssociatesCriminal HistoryDocketingDocument GenerationJuvenile Index		Assignment-Courtroom Calendaring/Scheduling Case Control Case Management iry Computer Instruction Criminal Associates Docketing Juvenile Index Legal Information Retrieval K Menu Planning Stats Planning Research/Statistics Training Witness Control

#### System Summary:

This Honeywell-Bull, Inc. CRIMES is currently in operation in three of California's large counties (Los Angeles, San Diego and San Bernardino). Solano County and two other smaller counties are now coming on-line. The system promises to do all the case tracking and case management (statistics generation) as well as document processing (complaints, information). There is an extensive uniform crime charging database, a brief bank, jury instructions and a juvenile justice component.

Fresho County Computer Services Department Agency: 2220 Tulare Street, Suite 1000 Fresno, CA 93721 Jurisdiction: Lower, General Trial Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing Annual Cases: 32,000 Contact: Dorin J. Ladd (209) 488-3165 Chief Deputy District Attorney Prosecutor's Management Information System System: PROMIS Manufacturer: IBM Model: 3090 Computer Type: Mainframe Operating System: DS/MVS Language: COBOL/UFO/ASSEMBLER Documentation: Full Documentation:

Operational

#### Functions

Activity Reporting Assignment-Attorneys Case Control Case Management Criminal History Document Generation Organized Crime Prosecution Management Summons Control

System Status:

Alphabetic Index Case Analysis Case Disposition Reports Communications-On Line Inquiry Defendant Control Menu Planning Planning Research/Statistics

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#### System Summary:

The Fresno County Computer Services Department uses PROMIS primarily for tracking files, mailing out subpoenas (for officers and citizens) and case disposition. Agency: 14th Judicial District Office of District Atty 416 Byers Avenue - P.D. Box 168 Hot Sulphur Springs, CA 80451 Jurisdiction: Lower, General Trial, Appellate

Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 3,100

### Contact: Gregory F. Long (303) 725-3347 District Attorney

System: DataFlex DUI/Case Tracking

Manufacturer:Advanced DigitalModel:PC Slave II Network/IBM PC NetComputer Type:MicroOperating System:MS-DOS 3.1Language:DataFlexDocumentation:NoneSystem Status:Operational

#### Functions

Arrests	Assignment-Attorneys
Assignment-Courtroom 4	Assignment-Judges
Calendaring/Scheduling (	Case Control
Case Disposition Reports	Case Management
Defendant Control I	Docketing
Fines, Collateral, Bail	Juvenile Records
Prosecution Management F	Restitution
Witness Control	

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are automatically filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can also be performed.

Lake County District Attorney & Data Processing Agency: 255 North Forbes Street Lakeport, CA 95453 Jurisdiction: Lower, General Trial Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 3,400 Contact: Dave Brown (707) 263-2251 Investigator System: Attorney General's Brief Bank Manufacturer: IBM Model: PC Computer Type: Micro Operating System: MS-DOS 3.0 Language: SMART Documentation: None System Status: Design Functions Antivity Deportion Alphabetic Today

ACTIVITY Reporting	Alphabetic index
Arrests	Assignment-Courtroom
Calendaring/Scheduling	Case Analysis
Case Control	Case Disposition Reports
Case Management	Crime Analysis
Crime Trend Analysis	Defendant Control
Docketing	Document Generation
Juvenile Index	Juvenile Records
Prosecution Management	Research/Statistics
Witness Control	Word Processing

#### System Summary:

Lake County is in the process of developing a District Attorney system on networked personal computers that will handle case tracking, statistics and legal document development.

Agency: 15th Judicial Dist Office of the District Attorney P.O. Box 1135 Lamar, CA 81052 General Trial Jurisdiction: Misdemeanors, Felonies to Pre Hearing, Case Types: Juvenile, Traffic Annual Cases: 1,700 Contact: Philip Bienvenu (303) 336-7446 District Attorney System: DataFlex DUI/Case Tracking Manufacturer: Eagle Model: Computer Type: Micro Operating System: Language: DataFlex Documentation: System Status: None Operational Functions

## Functions

ArrestsAssignment-AttorneysAssignment-CourtroomAssignment-JudgesCalendaring/SchedulingCase ControlCase Disposition ReportsCase ManagementDefendant ControlDocketingFines, Collateral, BailJuvenile RecordsProsecution ManagementRestitutionWitness ControlDocketing

#### System Summary:

This system is used in the Grand County Office to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are automatically filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can also be performed. Agency: Yuba County District Attorney 215 Fifth Street Marysville, CA 95901-5788 Jurisdiction: Lower Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic Annual Cases: 7,750 Contact: Catherine C. Dunning (916) 741-6201 Leoal Typist Family Support System System: Burroughs (UNISYS) Manufacturer: Model: B20 Computer Type: Mini Operating System: BASIC/FORTRAN/COBOL/PASCL Language: Documentation: Partial System Status: Operational 

#### Functions

Address Index/RetrievalAlphabetic IndexCase ControlCase ManagementChild/Family SupportComputer InstructionCriminal HistoryDocument GenerationJuvenile IndexJuvenile RecordsLegal Information RetrievalStatute RetrievalWord ProcessingInterval

System Summary:

The system uses word processing to deal with billing, letters, legal documents and Judicial Council forms; and an electronic spreadsheet to do audits of accounts and statistical reports required monthly by the state of California. The agency is currently using Fastport to manage and retrieve data from the prosecutors' files.

District Attorney of Alameda County, California Agency: 1225 Fallon Street, Room 920 Dakland, CA 94612-4292

> Jurisdiction: Lower, General Trial Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing, Juvenile, Traffic 30,000

Annual Cases:

### Contact: Donald G. Ingraham (415) 272-6232 Assistant District Attorney

System: District Attorney's Automated Legal Info System DALITE

> Manufacturer: Hewlett-Packard Model: 3000/48 Computer Type: Mainframe Operating System: MPE 5 Language: COBOL Documentation: Full System Status: Operational

#### Functions

Activity Reporting	Alphabetic Index
Assignment-Attorneys	Assignment-Courtroom
Calendaring/Scheduling	Case Analysis
Case Control	Case Disposition Reports
Case Management	Communications-On Line Inquiry
Docketing	Narcotics Control
Planning	Prosecution Management
Restitution	White Collar Crime
Witness Control	Work Load Analysis

#### System Summary:

The District Attorney's Legal Information System (DALITE) was designed at Office of the District Attorney of Alameda County. It is a system for managing information on felony prosecutions. The computer system supports the people who evaluate and file charges, calendar and prosecute felonies, take charge of property and look after victims and witnesses, and who are called upon to manage our offices and advise on and evaluate the whole prosecution process.

## California, Pacheco

Agency: Law & Justice Systems Development 5528B Pacheco Blvd. Pacheco, CA 94553 Jurisdiction: Case Types: Felonies to Trial, Misdemeanors, Parking Annual Cases: 425,000 Contact: Cecilia Baird (415) 671-4450 Law & Justice Sys Dev Project Director System: Law & Justice System Manufacturer: IBM Model: 4381 Mod 14 Computer Type: Mainframe Operating System: MVS/SP 1.3.4 COBOL Language: Documentation: Partial System Status: Operational Functions Alphabetic Index Assignment-Attorneys Alphabetic index Assignment-Courtroom Calendaring/Scheduling Assignment-Judges Case Management Citation Control Communications-Message Switching Communications-On Line Inquiry Docketing Document Generation Fines, Collateral, Bail Statute Retrieval Probation Control Witness Control 

System Summary:

Agency:	San Mateo County I 401 Marshall St., Redwood City, CA '	3rd Flr., Co Government Center
	Jurisdiction: Case Types: Annual Cases:	Lower, General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic 27,000
Contact:	Karen Devan (415 District Attorney	of San Mateo County
System:	District Attorney DACIS	Computerized Information System
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	Digital Equipment Corp. PDP11/70 Mini RSX 11/M COBOL/ASSEMBLER Partial Operational

#### Functions

Alphabetic Index Case Control Defendant Control Document Generation

Assignment-Attorneys Case Management Docketing

System Summary:

The District Attorney Computerized Information System (DACIS) provides the San Mateo County District Attorney's Office with the following: name index of defendants; case tracking in superior court only from beginning to disposition (currently no tracking in municipal or juvenile court); generates statistical reports on a number of misdemeanor and felony filings; drunk driving and petty theft; generates subpoenas; and has a juror index.

This system is integrated with the Sheriff's Office, Jury Commissioner and Clerk's Office. Although there is no case tracking or integration with the municipal courts (they are not automated at this time), there is access to CLETS for CII, DMV, etc., requests; Sheriff's booking records, county rap sheet; Clerk's Office calendars, courtrooms (superior court only); and Jury instructions.

A major feature of DACIS is the indexing of municipal and superior court cases filed, rejected and closed by the District Attorney's Office. In superior court, there is also the ability to track each appearance by defendant. Such tracking is not done in the municipal branches. California, Riverside

Riverside County Municipal Court Agency: 3547 Tenth Street Riverside, CA 92501 Jurisdiction: Case Types: Annual Cases: Contact: Michael Bayne (714) 787-6315 Clerk Administrator Muni Court Civil, Criminal, Small Claims/Prob Index System: Manufacturer: Data General Corp. Model: MV15000 Computer Type: Operating System: MVS/IMS Language: COBOL Documentation: Full System Status: Operational Functions

Alphabetic Index 

Communications-On Line Inquiry

System Summary:

Agency: California Department of Justice 1515 K Street Sacramento, CA 94244-2550

> Jurisdiction: Case Types: Annual Cases:

- Contact: Ida Zodrow (916) 324-5454 Deputy Director, Admn Services
- System: Automated Case Information System ACIS

Manufacturer: UNISYS Model: 1100/90 Computer Type: Mainframe Operating System: DS 1100/R39 Language: CDBOL/MASM/PL1TAX Documentation: Full System Status: Operational

#### Functions

Activity ReportingAssignment-AttorneysAssignment-CourtroomCase Disposition ReportsCase ManagementDocketingLegal Information/Brief BankPerformance EvaluationPlanningWork Load Analysis

#### System Summary:

The Automated Case Information System (ACIS) is the California Attorney General's automated legal case docketing system. It contains information (case title, attorney, court number, client, dates, etc.) on cases that involve the Attorney General's office. There are four Legal Division offices within the Department of Justice that perform the "docketing" functions for the Attorney General. ACIS uses TIP/1100, DMS/1100, and DPS/1100 to access the data base and send responses to the four field offices. The user, depending on password level, may create, inquire, or modify records. Additionally, ad-hoc reports may be requested on-line. Approximately 45 reports are produced routinely.
California, Sacramento

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California Department of Justice Agency: 1515 K Street Sacramento, CA 94244-2550

> Jurisdiction: Case Types: Annual Cases:

Contact: Ida Zodrow (916) 324-5454 Deputy Director, Administrative Services

Automated Brief Bank System System: ABBS

> Manufacturer: UNISYS Model: 1100/90 Computer Type: Mainframe Operating System: OS1100/R39 Language: COBOL/UNIDAS Documentation: Partial System Status: Operational

#### Functions

Alphabetic Index Legal Information/Brief Bank 

Legal Information Retrieval

System Summary:

The Automated Brief Bank System (ABBS) was designed to automate the manual process performed by state attorneys. ABBS aids the attorneys in their research of current cases by locating cases in the database that pertain to the same subject. They are able to access this data through terminals located in their offices in Sacramento, Los Angeles, San Diego, and San Francisco.

The ABBS System features an Argument/Category Index for browsing or locating arguments, a Death Penalty Digest which lists Death Penalty Cases and a synopsis of the case, and the ability to get hard copies of all arguments and Death Penalty Synopses.

Agency: Sacramento County District Attorney 901 G Street Sacramento, CA 95814

> Jurisdiction: Lower, General Trial, Appellate Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking, Traffic Annual Cases: 55,000

# Contact: Neil G. Anderson (916) 440-6563 Supervising Deputy District Attorney

System: Felony Case Index System FCIS

Manufacturer:	Digital Equipment	Corp.
Model:	Micro VAX II	
Computer Type:	Mini	
Operating System:	VAX/VMS 4.5	
Language:	COBOL	
Documentation:	Partial	
System Status:	Operational	

Functions

Assignment-Attorneys Communications-On Line Inquiry

#### Case Management

System Summary:

The Felony Case Index System is an on-line interactive system that allows for entry of felony criminal cases upon initial receipt. It allows on-line updating, including the decision to charge or reject, and updating of court event and case dispositions. The system tracks a case by its key number which is the same for all defendants on the same case and unique for each defendant by inclusion of defendant number. Historical data is maintained on-line. The system is fully operational.

# California, Sacramento

Agency: Sacramento County District Attorney 901 G Street Sacramento, CA 95814 Lower, General Trial, Appellate Jurisdiction: Civil, Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing, Juvenile, Parking, Traffic Annual Cases: 55,000

Contact: Neil G. Anderson (916) 440-6563 Supervising Deputy District Attorney

System: Misdemeanor Case Index System MCIS

> Manufacturer: Digital Equipment Corp. Model: VAX 11/750 Computer Type: Mini Operating System: VAX/VMS 4.2 Language: COBOL Documentation: Partial System Status: Operational

#### Functions

Assignment-Attorneys

Case Management

Communications-On Line Inquiry 

#### System Summary:

The Misdemeanor Case Index System is an on-line interactive system that allows for entry of misdemeanor criminal cases upon initial receipt. It allows on-line updating, including the decision to charge or reject, and updating of court event and case dispositions. The system tracks a case by its key number which is the same for all defendants on the same case and unique for each defendant by inclusion of defendant number. Historical data is maintained on-line. The system is fully operational.

Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	Digital Equipment Corp. MICRO VAX II Mini VAX/VMS 4.5 COBOL Partial Design
Juvenile Case Ind JCIS	
Neil G. Anderson Supervising Deputy	(916) 440-6563 y District Attorney
Jurisdiction: Case Types: Annual Cases:	Lower, General Trial, Appellate Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking, Traffic 55,000
Sacramento County 901 G Street Sacramento, CA 95	District Attorney 314

	-,			
Communications-On	Line	Inquiry	Juvenile	Records

System Summary:

The Juvenile Case Index System is an on-line interactive system that allows for entry of juvenile criminal cases upon initial receipt. It allows on-line updating, including the decision to charge or reject, and updating of court event and case dispositions. The system tracks a case by its key number which is the same for all minors on the same case and unique for each minor by inclusion of defendant type number. Historical data is maintained on-line. The system is in the planning stage.

### California, San Bernardino

Documentation:

System Status:

Agency: San Bernardino County District Attorney 316 North Mt. View Avenue San Bernardino, CA 92415 Jurisdiction: Lower, General Trial Civil, Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing, Juvenile, Traffic Annual Cases: 49,359 Contact: Michael J. Kewin (714) 387-6613 Chief Deputy District Attorney System: Honeywell Prosecutor Information Management System PIMS Manufacturer: Honeywell-Bull, Inc. Model: DPS-6 42 through 95 Computer Type: Mini Operating System: MDD 400 3.1 Hnywell-SCREENWRITE-COBOL Language:

Full

Operational

#### Functions

Activity Reporting	Address Index/Retrieval
Alphabetic Index	Assignment-Attorneys
Assignment-Courtroom	Assignment-Judges
Calendaring/Scheduling	Case Analysis
Case Control	Case Disposition Reports
Case Management	Communications-Message Switching
Communications-On Line Inquiry	Communications-Other
Criminal Associates	Document Generation
Juvenile Index	Juvenile Records
Legal Information Retrieval	Legal Information/Brief Bank
Menu Planning	Offender Based Transaction Stats
Performance Evaluation	Prosecution Management
Research/Statistics	Restitution
Statute Retrieval	Warrants/Wanted Persons
White Collar Crime	Witness Control
Word Processing	Work Load Analysis

### System Summary:

This Honeywell Prosecutor Information Management System (PIMS) is a fully integrated case tracking system. It tracks cases and defendants which are referred to the prosecutor's office. It is integrated with a full range of office automation products such as word processing, spread sheets and electronic messaging. Ad hoc inquiries can also be performed.

Agency:	City & County of 9 850 Bryant, #322 San Francisco, CA	San Francisco District Attorney 94103
	Jurisdiction: Case Types: Annual Cases:	Lower, General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking, Traffic 10,000
Contact:	Bob Wall (415) 55 CMS Coordinator	53-1267
System:	San Francisco Cour CMS	rt Management System
	Operating System: Language: Documentation:	IBM 4381 Mainframe OS/MVS JES.2 COBOL/ASSEMBLER Partial Operational
Function	5	
Arrests Assignme Calendar Case Man Communic Communic Criminal Document Inmate R Juvenile Police R Probatio Research	ations-Mobile Digit ations-Other History Generation ecords	Alphabetic Index Assignment-Attorneys Automated Vehicle Location Case Disposition Reports Communications-Message Switching tal Communications-On Line Inquiry Computer-Aided Dispatch Docketing Fines, Collateral, Bail Juvenile Index Police Personnel Prisoner Behavior Models Prosecution Management Subjects In Process

### System Summary:

The San Francisco Court Management System was established on-line in 1974 and serves the District Attorney, Public Defender, Municipal & Superior Courts, County Clerk, Adult Probation, Sheriff and Police in the City and County of San Francisco. This is a large on-line system serving 275 terminals and processing over 1,000,000 transactions per month. The system tracks theoffender from arrest to disposition, produces court calendars, on-line case status, and management reports. It has criminal histories stored permanently on-line. It also has CAD, ALI, and communications interface to CLETS, NCIC and the Bay Area Wants-Warrants Network.

Santa Clara County Sheriff's Office Agency: 180 West Hedding Street San Jose, CA 95110 Jurisdiction: Case Types: Annual Cases: Contact: Gary McCoy (408) 299-3197 Director of Data Management System: Sheriff's Law Enforcement Telecommunications System SLEIS Manufacturer: Digital Equipment Corp. Model: PDP11/44 Computer Type: Operating System: RSX 11/M Language: ASSEMBLER Documentation: Full System Status: Operational 

Functions

Communications-Message Switching

System Summary:

Agency: San Luis Obispo Co Office of Technical Services County Government Center, Room 450 San Luis Obispo, CA 93408 Jurisdiction: General Trial Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 12,000 Contact: Steve Bosch (805) 549-5800

Administrative Services Officer

System: Prosecutor's Management Information System PROMIS

Manufacturer:IBMModel:4381Computer Type:MainframeOperating System:VM/SPLanguage:CICS/COBOLDocumentation:NoneSystem Status:Operational

#### Functions

Alphabetic Index Assignment-Courtroom Child/Family Support Docketing Field Contact Reporting Firearms Registration Inmate Records Juvenile Records Physical Goods Inventory Stolen Property-Guns Stolen Property-Other Warrants/Wanted Persons

Arrests Calendaring/Scheduling Criminal History Document Generation Fingerprint Processing Geoprocessing/Geocoding Juvenile Index Modus Operandi Police Records Index Stolen Property-Vehicles Subjects In Process

### System Summary:

This version of PROMIS is a defendant-based case tracking and management system.

### California, Santa Ana

Agency: Orange County District Attorney P.D. Box 808 Santa Ana, CA 92701 Jurisdiction: Lower, General Trial Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing Annual Cases: 85,000 Contact: Walter D. Germond (714) 834-3600 Deputy District Attorney System: Prosecutor's Management Information System PROMIS Manufacturer: UNISYS Model: Burroughs B1955 Computer Type: Mini Operating System: MCP II 11.0.4 COBOL ('74) Language: Documentation: Partial System Status: Operational

#### Functions

Activity Reporting	Address Index/Retrieval
Alphabetic Index	Assignment-Attorneys
Calendaring/Scheduling	Case Control
Case Disposition Reports	Case Management
Communications-Message Switching	Communications-On Line Inquiry
Criminal History	Probation Control
Prosecution Management	Research/Statistics

#### System Summary:

The Orange County District Attorney's PROMIS provides case tracking capability from filing through appeal, calendaring, subpoena production (superior and municipal courts), probation violation notifications and petitions, on-line inquiry, caseload reports for vertical prosecution units, municipal and superior court statistical reports, disposition reports, and other management reports.

### California, Santa Cruz

Agency: Santa Cruz County Department of Data Processing 701 Dcean Street, Room 250 Santa Cruz, CA 95060

> Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing Annual Cases: 20,000

# Contact: G. David Genochio (408) 425-2017 Chief Deputy District Attorney

System: Prosecutor's Filing System PROFILE

Manufacturer:	IBM
Model:	4381 Group 14
Computer Type:	Mainframe
Operating System:	VM 3.0
Language:	MANTIS DY6-280
Documentation:	Partial
System Status:	Operational

### Functions

Alphabetic Index	Assignment-Attorneys	
Assignment-Courtroom	Calendaring/Scheduling	
Case Analysis	Case Control	
Case Disposition Reports	Case Management	
Criminal History	Document Generation	
Prosecution Management	Research/Statistics	

### System Summary:

The PROFILE system is a case management and tracking system developed for the District Attorney's Office in 1984-85. The day-to-day operational needs of the District Attorney's Office are supported by the system as they relate to the intake and filing of cases, tracking case progress through court events, disposition and sentencing. The PROFILE system also maintains defendant and case history information and witness subpoena data.

Agency: Ventura County District Attorney's Office 800 South Victoria Avenue Ventura, CA 93009 Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: Contact: Gregory D. Totten (805) 654-2519 Special Assistant District Attorney Criminal Records Information & Management System System: CRIMS Manufacturer: Honeywell-Bull, Inc. Model: DPS-6 410 Honeywell Computer Type: Mini Operating System: HVS 6 Plus 4.0 Language: Documentation: Full System Status: Testing Functions والم والله والله والله والله والله والله والله المرد والله ولين ولين ولين والله والله ولين ولين ولين ولين والله Address Index/Retrieval Activity Reporting Assignment-Attorneys Calendaring/Scheduling Alphabetic Index Assignment-Judges Case Disposition Reports Case Management Defendant Control Computer Instruction Document Generation Juvenile Records Legal Information/Brief BankOffender Based Transaction StatsProsecution ManagementSubjects In ProcessWord ProcessionWork Load Analysis Word Processing Work Load Analysis

System Summary:

Ventura County's Criminal Records Information and Management System is a Honeywell DPS-6 system designed to track criminal cases from filing through sentencing. The system produces charging documents, subpoenas and a wide variety of miscellaneous documents needed for prosecution. The system also produces periodic management reports detailing case loads, results and related statistics.

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Адепсу:	Ventura County Dis 800 South Victoria Ventura, CA 93009			s Offi⊂e	2	
	Jurisdiction: Case Types: Annual Cases:					
Contact:	Theresa Horvath Operations - Infor			)ept		
System:	Prosecutor's File PROFILE					
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	3000	t-Packard			
Functions	5					_
	ng/Scheduling Statistics		Case Contr Witness Co			

System Summary:

# California, Ventura

Agency:	Ventura County Di 950 County Square Ventura, CA 93003		ffice	
	Jurisdiction: Case Types: Annual Cases:			
Contact:	C. Stanley Trom Director - DA Chi	(805) 654-5200 ld Support Division		•
System:	System Tracking D STORC	rders Requiring Comp	pensation	
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	Hewlett-Packard 3000 MPE COBOL Partial Operational		
Functions	3			
Case Cont	rol			

System Summary:

Agency:	12th Judicial Dis 426 San Juan Alamosa, CO 81101	t Office of District Attorney
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile 2,200
Contact:	Douglass F. Prima District Attorney	vera (303) 589-3691
System:	DataFlex DUI/Case	Tracking
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	AT&T/IBM PC 6300/PC Micro MS-DOS 3.1 DataFlex None Operational
Function		
Arrecte	سی این این این این این این این این این این	Accionment-Attorney/c

ArrestsAsAssignment-CourtroomAsCalendaring/SchedulingCaCase Disposition ReportsCaDefendant ControlDoFines, Collateral, BailJuProsecution ManagementReWitness ControlCa

Assignment-Attorneys Assignment-Judges Case Control Case Management Docketing Juvenile Records Restitution

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant is entered only once and subsequent occurrences are automatically filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed. Colorado, Boulder

Boulder County District Attorney Agency: P.O. Box 471 Boulder, CD 80306 Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic Annual Cases: 18,000 Contact: James A. Smith (303) 441-3730 Chief Investigator System: DataFlex DUI/Case Tracking Manufacturer: IBM/Eagle Model: PC-XT/PC-1 Computer Type: Micro Operating System: MS-DOS 3.1 Language: DataFlex Documentation: None System Status: Operational 

Functions

Arrests	Assignment-Attorney	5		
Assignment-Courtroom	Assignment-Judges		•	
Calendaring/Scheduling	Case Control			
Case Disposition Reports	Case Management			
Defendant Control	Docketing			
Fines, Collateral, Bail	Juvenile Records			
Prosecution Management	Restitution			
Witness Control				

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed.

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# Colorado, Canon City

Agency:	11th Judicial Dis P.D. Box 883 Canon City, CO 81	t Office of District Attorney 212	
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenil 4,200	en 1999 €200 1999 1990
Contact:	Roger B. Larsen District Attorney		
System:	DataFlex DUI/Case	Tracking	
	Manufacturer: Model:	Eagle, AT&T	
	Computer Type: Operating System: Language:	Micro MS-DOS 3.1 DataFlex	
	Documentation: System Status:	None	
Function		۲۳۳ کی اور	
Arrests Assignme	nt-Courtroom	Assignment-Attorneys Assignment-Judges	anna dalla alla anta basa duar

Assignment-CourtroomAssignment-JudgeCalendaring/SchedulingCase ControlCase Disposition ReportsCase Management Defendant Control Fines, Collateral, Bail Prosecution Management Witness Control

Assignment-Judges Case Control Docketing Juvenile Records Restitution

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed.

Agency: 22nd Judicial Dist Office of the District Attorney 103 North Chestnut, P. D. Box 936 Cortez, CD 81321

> Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 1,800

Contact: Dean J. Johnson (303) 565-3788 District Attorney

System: DataFlex DUI/Case Tracking

Manufacturer:EagleModel:PC 308H0024Computer Type:MicroOperating System:MS-DOS 3.1Language:DataFlexDocumentation:NoneSystem Status:Operational

#### Functions

ArrestsAssignment-AttorneysAssignment-CourtroomAssignment-JudgesCalendaring/SchedulingCase ControlCase Disposition ReportsChild/Family SupportDefendant ControlDocketingFines, Collateral, BailJuvenile RecordsProsecution ManagementRestitution

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed.

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Colorado District Attorney's Council Agency: 6143 South Willow Drive, Suite 401 Englewood, CO 80111 Jurisdiction: Case Types: Annual Cases: Contact: Robert T. Bussey (303) 779-0841 Director of Data Processing Colorado District Attorney's Council - Case Tracking System: Manufacturer: Eagle Model: Computer Type: Operating System: DOS 2.1 DataFlex Language: Documentation: Partial System Status: Operational Functions Case Control Child/Family Support Criminal History Defendant Control Juvenile Records 

System Summary:

Colorado, Grand Junction

Agency: 21st Judicial Dist Office of the District Attorney P.O. Box 20, 000-5031 Grand Junction, CD 81502

> Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 6,000

# Contact: Stephen K. ErkenBrack (303) 244-1730 District Attorney

System: DataFlex DUI/Case Tracking

Manufacturer:IBMModel:PC-XTComputer Type:MicroOperating System:MS-DOS 3.1Language:DataFlexDocumentation:NoneSystem Status:Operational

#### Functions

Arrests	Assignment-Attorneys	
Assignment-Courtroom	Assignment-Judges	
Calendaring/Scheduling	Case Control	
Case Disposition Reports	Case Management	
Defendant Control	Docketing	
Fines, Collateral, Bail	Juvenile Records	
Prosecution Management	Restitution	
Witness Control		

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed.

Agency:	19th Judicial Dis P.D. Box 1167 Greeley, CO 80632	t Office of the District Attorney
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile 5,000
Contact:	Stan Peek (303) District Attorney	
System:	Weld County Distr CCT	ict Attorney Case Tracking
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	IBM 4381-2 Mainframe MVS/SP 1 COBOL Full Testing

### Functions

Activity Reporting	Address Index/Retrieval
Alphabetic Index	Calendaring/Scheduling
Case Analysis	Case Control
Case Disposition Reports	Case Management
Criminal Associates	Criminal History
Document Generation	Grant Tracking
Juvenile Index	Juvenile Records
Police Records Index	Restitution
Word Processing	Work Load Analysis

#### System Summary:

The Weld County District Attorney's Automated System is part of an integrated criminal justice network. The system is designed to store essential case information (i.e., defendant, witness, case status, charges, offenses, events and sentencing) and track case activity from beginning to end. The automated system accepts data from all areas of the District Attorney's Office (District Court, County Court, DUI's, Juvenile, Juvenile Diversion, Consumer Fraud, Bad Checks, Victim/Witness) and provides access to the case information through various methods. These access methods include: defendant name, victim name, witness name, police report number, case number, docket number, reporting officer, involved attorneys and judge. The system also runs on an IBM Token Ring PC network to facilitate accessing the application system and to provide word processing.

Agency: 5th Judicial District Office of the District Atty Box 965 Leadville, CO B0461 Lower, General Trial Jurisdiction: Civil, Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing, Juvenile Annual Cases: 8,500 Contact: Kurt P. Schulke (303) 486-1186 District Attorney System: DataFlex DUI/Case Tracking Manufacturer: IBM, ATT & Eagle PCII Model: Computer Type: Micro Operating System: MS-DOS 3.1 Language: DataFlex Documentation: None System Status: Operational 

#### Functions

Arrests	Assignment-Attorneys
Assignment-Courtroom	Assignment-Judges
Calendaring/Scheduling	Case Control
Case Disposition Reports	Case Management
Defendant Control	Docketing
Fines, Collateral, Bail	Juvenile Records
Prosecution Management	Restitution
Witness Control	

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed.

Agency:		Delaware Justice Information System 60 The Plaza Dover, DE 19901		
		Jurisdiction: Case Types: Annual Cases:	Lower, General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking, Traffic 20,000	
	Contact:	Cornelius Tilghmar Executive Director		
	System:	Delaware Justice D DELJIS	Information System	
		Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	IBM Mainframe VM Addabase Natural Full Dperational	
	Function			
	Automated Calendar Communica Courts Pa Docketing Fingerpr Missing I Stolen L Stolen Pa	ersonnel g int Processing Persons icenses roperty-Vehicles Accident Reporting	Assignment-Attorneys Assignment-Judges Auto Registration Case Disposition Reports tching Corrections Personnel Criminal History Driver Registration Juvenile Records Police Records Index Stolen Property-Guns Stolen Property-Other Warrants/Wanted Persons	

System Summary:

The Delaware Justice Information System (DELJIS) runs on a mainframe located in Dover, Delaware. This system is shared by all criminal justice agencies statewide. The DELJIS files contain information concerning criminal histories. Information may be obtained regarding motor vehicles, warrants, drivers' licenses, complaints, arrests and dispositions. Agency: Department of Justice B20 North French St., Carvel State Office Building Wilmington, DE 19801 Jurisdiction: General Trial

Civil, Felonies to Trial, Misdemeanors,
Felonies to Pre Hearing, Juvenile,
Parking, Traffic
20,000

# Contact: Michael R. Nardo (302) 571-2975 Chief of Administration

System: Prosecution Management Support System

Manufacturer:Banyan, Inc./IBMModel:Pedestal File Servr/Token RingComputer Type:Operating System: DOS 3.1Language:Documentation:FullSystem Status:Operational

#### Functions

System Summary:

The Delaware Department of Justice has installed a Banyan Network with IBM Token Ring. The network provides print sharing and print spooling; file transfer and file sharing; electronic mail; calendaring for the Wilmington, Dover, Georgetown and AG Witness Room. The network also allows communications to host computers and other computer systems throughout the state; i.e., criminal history information, court processing, LEXIS and communications to the Division of Accounting.

There are approximately 90 users on the Banyan Network. The Department is focusing attention on the development of applications during this fiscal year. Currently operating are an Automated Payroll and Personnel System, Opinion Bank, an Inventory System, Medicaid Fraud Case Track, Special Investigation Case Track, Automated Delaware Code and Opinion Retrieval, and Key Word Search. An application has been developed on the mainframe which provides the downloading of information to a PC for automated disbursement of witness victim letters.

Agency:	U.S. Attorney's D 500 Indiana Avenue Washington, DC 200	∍, N.W.		
	Jurisdiction: Case Types: Annual Cases:			
Contact:	Shirley Dinch (20 Superior Court Div			
System:	Prosecutor's Manag PROMIS	gement Information	System	
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	COBOL Full		
Functions	5			
Calendari Case Disp Crime Tre Offender	ation/Finance ng/Scheduling position Reports and Analysis Based Transaction	Arrests Case Contro Communicati Geoprocessi	ons-On Line ng/Geocodin Management	

Research/StatisticsResource AllocationSubjects In ProcessSummons ControlWitness ControlWork Load Analysis 

Resource Allocation \_\_\_\_\_ 

System Summary:

### Florida, Fort Lauderdale

Agency: 17th Judicial Circuit Office of the State Attorney Broward County Courthouse, 201 S.E. Sixth Street Fort Lauderdale, FL 33301

> Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Juvenile Annual Cases: 100,000

Contact: Ralph J. Ray, Jr. (305) 357-7911 Chief Assistant State Attorney

System: Prosecution Management Information Systems PRISMS

UNISYS
A-3-F
Mainframe
MCP 3.6
LINC 12
None
Operational

#### Functions

Activity Reporting Address Index/Retrieval Alphabetic Index Arrests Case Control Case Analysis Case Disposition Reports Case Management Communications-On Line Inquiry Criminal History Defendant Control Docketing Juvenile Index Organized Crime Fines, Collateral, Bail Juvenile Records Police Personnel Prosecution Management Restitution Traffic Accident Reporting White Collar Drime Witness Control 

System Summary:

PRISMS was partially developed through a State Granted Project. The PRISMS Project was to develop a uniform system of information gathering and an "in-house" method of case tracking and administrative management for workload development for all State Attorney's Offices in Florida.

The main functions of this system are case management, critical forms issuance and report generation. PRISMS operates in an on-line update mode. The PRISMS system currently consists of two main databases: 1) Felony/Misdemeanor, and 2) Juvenile.

### Florida, Fort Myers

Agency:	20th Judicial Circuit Office of the State Atty P.O. Drawer 399 Fort Myers, FL 33902		
	Jurisdiction: Case Types: Annual Cases:	Lower, General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile	
Contact:	Joseph P. D'Aless State Attorney	andro (813) 335-2700	
System:	20th Circuit Stat The Saint	e Atty's Office Mgmt Info System	
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	LINC 11.0	
Function	5		

Activity Reporting	Address Index/Retrieval
Administration/Finance	Arrests
Assignment-Attorneys	Assignment-Judges
Calendaring/Scheduling	Case Analysis
Case Control	Case Disposition Reports
Case Management	Command and Control
Communications-On Line Inquiry	Communications-Other
Computer Instruction	Criminal Associates
Criminal History	Defendant Control
Docketing	Document Generation
Fingerprint Processing	Police Personnel
Prosecution Management	Restitution
Statute Retrieval	Subjects In Process
Summons Control	Warrant Control
Warrants/Wanted Persons	Witness Control
Word Processing	Work Load Analysis

### System Summary:

"The Saint" is a Case Management Information System based on a fourth-generation database system (LINC) featuring on-line inquiries by searching on defendant, witness, victim, attorney, judge and any agency file number. The inquiries give access to court dockets, calendars, subpoena and warrant status; subpoena history, case and charge records; and on-line report generation. Batch reports include attorney monthly reports, state-required workload reports, tickler reports for approaching deadlines and comprehensive case status sheets.

Agency: 11th Judicial Circuit State Attorney's Office 1351 N.W. 12th Street, Metro Dade Co Justice Bldg. Miami, FL 33125 Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 90,000 Contact: Donald K. Nelson (305) 547-7090 Executive Director System: Office Automation Sys for Info and Statistics DASIS Manufacturer: UNISYS Model: XE520 + B25s, B27s & B28s Computer Type: Micro Operating System: BTDS 2.0 Language: ADS Documentation: Partial System Status: Operational Functions Activity Reporting Administration/Finance Activity ReportingDiministration (PersonnelAdministration / PersonnelArrestsAssignment-AttorneysCalendaring/SchedulingCase ControlCase Disposition ReportsCase ManagementCommunications-On Line InquiryDocument GenerationPhysical Goods Inventory Research/Station Subjects In Process Witness Control Work Load Analysis Rehabilitation Statute Retrieval White Collar Crime Word Processina -

#### System Summary:

Agency:	1st Judicial Circ P.O. Box 12726 Pensacola, FL 325	uit State Attorney's Off 01	ice	
	Jurisdiction: Case Types: Annual Cases:	Lower, General Trial Felonies to Trial, Misd 32,000	lemeanors,	Juvenile
Contact:	Richard E. Schodi Assistant State A	tsch (904) 436-5300 ttorney		na an an Arrange An Arrange An Arrange Arrange Arrange
System:	State Attorney Un STATUTES	iform Tracking and Entry	' System	
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	LINC Full		
Function	<u></u>			
	position Reports ations-On Line Inq	Case Analysis Case Management Juiry Communications-Ot	her	

Docketing Juvenile Index Statute Retrieval Work Load Analysis

### System Summary:

The host STATUTES system in Pensacola, Florida, supports data communications from over 60 terminals which reside in one local and five remote offices. Seven printers are also on-line to produce subpoenas when requested via the terminals. The main function of the host is to accept all new case data which is updated until final disposition, and to produce reports and statistical analyses of that data. The system tracks the prosecutorial status of the case from time of arrest until disposition, as it pertains to the Office of the State Attorney.

# Florida, Tallahassee

Agency: Leon County Board of County Commissioners Leon County Courthouse Tallahassee, FL 32302 Jurisdiction: General Trial Case Types: Civil, Felonies to Trial, Misdemeanors Annual Cases: Contact: Charles Stephens (904) 488-9962 Criminal Justice Coordinator System: Criminal Justice Information System CJIS Manufacturer: IBM Model: 4331 Computer Type: Mainframe Operating System: VSAM Language: Documentation: Full System Status: Operational Functions 

Activity Reporting Alphabetic Index	Address Index/Retrieval Arrests
Assignment-Attorneys	Assignment-Courtroom
Assignment-Judges	Calendaring/Scheduling
Case Control	Case Management
Communications-On Line Inquiry	Criminal History
Docketing	Fines, Collateral, Bail
Offender Based Transaction Stats	Probation Control
Summons Control	Warrant Control
Warrants/Wanted Persons	Word Processing

#### System Summary:

The Leon County Justice Information System includes criminal, civil, warrant, index, probation and fine collection programs. The criminal system will soon be rewritten to update the software and to meet user needs better.

### Georgia, Jonesboro

Agency: Clayton County Computer Center Clayton County Courthouse, 121 S. McDonough Street Jonesboro, GA 30236 Jurisdiction: General Trial Case Types: Felonies to Trial Annual Cases: 4,000 Contact: J. Dennis Baker (404) 477-3474 Investigator System: Criminal Justice Information System CJIS Manufacturer: IBM Model: System 3 Model 15-D Computer Type: Mini Operating System: SCP Ver 06 RPG II Language: Documentation: Partial System Status: Operational 

### Functions

Activity Reporting Administration/Personnel Arrests Case Analysis Case Disposition Reports Citation Control Crime Trend Analysis Docketing Inmate Accounting Modus Operandi Pawned Articles Police Personnel Restitution Stolen Property-Vehicles Warrant Control Work Load Analysis

Address Index/Retrieval Alphabetic Index Calendaring/Scheduling Case Control Case Management Communications-On Line Inquiry Criminal History Fines, Collateral, Bail Inmate Records Organized Crime Physical Goods Inventory Police Records Index Stolen Property-Guns Stolen Property-Other Warrants/Wanted Persons

#### System Summary:

The Clayton County Criminal Justice System is a broad-based system designed to assist the various criminal justice agencies within the county with recordkeeping and case management. It consists not only of a centralized criminal history module accessible to all users, but also a wide variety of user-specific modules which are designed to collect and maintain the data needed by the agencies. This information includes police case data, sheriff, jail and warrant activity, and court calendars and subpoenas. Case disposition and probation data are also maintained.

# Hawaii, Hilo

Agency:	secuting Atty, County of Hawaii	
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking, Traffic 12,000
Contact:	Jon R. Onco (808) Prosecuting Attor	961-0466 ney
System: Prosecutor Management System PMS		ment System
	Manufacturer: Model: Computer Type; Operating System: Language: Documentation: System Status:	WANG VS-65 Mini 7.11 Partial Operational
Function	5	
Alphabet Assignme	nt-Attorneys nt-Judges trol	Administration/Personnel Arrests Assignment-Courtroom Calendaring/Scheduling Case Disposition Reports Communications-On Line Inquiry

Case Management Communications-Other Criminal History Prosecution Management Warrants/Wanted Persons

System Summary:

The Prosecutor Management System (PMS) runs on a WANG VS-65 minicomputer located in Hilo. This program was written using the Speed II software by TOM (Total Office Management). The system tracks defendants/charges and also collects data on events, notes, victims/witnesses, and investigators. A report package is part of the Speed II, and there are standard reports which can be run in the background. The system is operational. The program was written as a demonstration project to show that information could be shared among various criminal justice agencies.

Computer Instruction

Juvenile Records Research/Statistics

Word Processing

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Functions		
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	Wang VS-65 Miní Wang VS Report 4.01.13 Speed II Full Operational
System:	File Access Case FACTS	Tracking System
Contact:	Jon R. Dno (808) Prosecuting Attorn	
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile 11,000
Agency:	Hawaii County Dff 34 Rainbow Drive Hilo, HI 96720	ice of the Prosecuting Attorney

Activity Reporting	Alphabetic Index
Arrests	Assignment-Attorneys
Assignment-Courtroom	Assignment-Judges
Calendaring/Scheduling	Case Control
Case Disposition Reports	Case Management
Communications-On Line Inquiry	Prosecution Management
Word Processing	

System Summary:

The FACTS System was developed on a Wang VS-65 using the Speed II software by TOM (Total Office Management). The main screen is a defendant case screen which contains information relating to the case. Attached to the defendant case are screens covering charges, events, victims and notes. In addition, there are modules related to investigator functions and victim services. There are plans to develop a defendant module including the defendants' characteristics, and FBI and State ID numbers. Standard reports were developed using Speed II with the capability for running the report in the background.

Hawaii, Honolulu

Dept of Prosecuting Atty, Honolulu City/County Agency: 1164 Bishop Street Honolulu, HI 96813 Jurisdiction: Lower, General Trial, Appellate, Court of Last Resort Civil, Misdemeanors, Case Types: Felonies to Pre Hearing, Juvenile, Parking, Traffic Annual Cases: 280,000 Contact: Paul H. Toyozaki (808) 527-6490 First Deputy Prosecuting Attorney System: Prosecutor's Management Information System PROMIS

> Manufacturer: IBM Model: 3081 Computer Type: Mainframe Operating System: MVS/XA Language: COBOL Documentation: Full System Status: Operational

Functions

Activity ReportingCase AnalysisCase ControlCase Disposition ReportsCase ManagementProsecution Management

System Summary:

PROMIS is a case tracking system used to monitor felony cases only. The system was installed in 1982. Initial development began in 1971 with LEAA funding. The system is difficult to generate and manage. The strongest feature is a batch ad hoc report generator. Most operational statistics still need to be compiled manually.

Agency:	Dept of the Prosecu 1164 Bishop Street Honolulu, HI 96813	uting Atty, Honolulu City/County
	Case Types: C F F	Lower, General Trial, Appellate, Court of Last Resort Civil, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking, Traffic 280,000
Contact:	: Paul H. Toyozaki (808) 527-6490 First Deputy Prosecuting Attorney	
System:	Prosecutor's Dn-Line Courtroom Event System PROCES	
		IBM SOB1

Model:	3081
Computer Type:	Mainframe
Operating System:	MVS/XA
Language:	COBOL, BAL
Documentation:	Full
System Status:	Operational

Functions

Activity Reporting Activity ReportingAssignment-AttorneysAssignment-CourtroomAssignment-JudgesCase ControlCitation ControlProcess Service ControlProsecution Management Process Service Control Subjects In Process \_\_\_\_\_

Assignment-Attorneys

System Summary:

PROCES is a case tracking system developed to monitor misdemeanor and traffic cases only. The system was implemented in 1974 when 40 column by 12 row CRT's were in use. Minimal batch reports are created including witness and subpoena lists.

Agency: Department of Data Systems 650 South King Street, 11th Floor Honolulu, HI 96813

> Jurisdiction: Case Types: Annual Cases:

- Contact: Robert B. Graham (808) 523-4591 Director, Dept of Data Systems
- System: Prosecutor Management System PROCES

Manufacturer: IBM Model: 3090-150E Computer Type: Operating System: MVS Language: COBOL Documentation: Partial System Status: Operational

### Functions

Assignment-Attorneys Calendaring/Scheduling Case Control Driver Registration Firearms Registration Prosecution Management

System Summary:

Agency: Ada County Prosecuting Attorney 514 West Jefferson Boise, ID 83702 Jurisdiction: Lower, General Trial Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking, Traffic Annual Cases: Contact: Sam Bailey (208) 383-1200 Assistant Trial Court Administrator System: Criminal Justice System CJ Manufacturer: IBM Model: System 38 Model 700 Computer Type: Mainframe Operating System: CPF Release VIII Language: RPG III Documentation: Partial System Status: Operational

Functions

Activity Reporting Administration/Personnel	Administration/Finance Alphabetic Index
Arrests	Assignment-Attorneys
Assignment-Courtroom	Assignment-Judges
 Calendaring/Scheduling	Case Analysis
Case Control	Case Disposition Reports
Case Management	Child/Family Support
Communications-Message Switching	
Computer Instruction	Crime Analysis
Crime Trend Analysis	Criminal History
Docketing	Document Generation
Field Contact Reporting	Fines, Collateral, Bail
Fingerprint Processing	Fingerprint Processing
Inmate Accounting	Inmate Records
Juror Payroll Processing	Jury Management
Jury-Random Sel of Master List	Juvenile Records
Licensing/Registration	Parole Control
Pawned Articles	Physical Goods Inventory
Police Records Index	Process Service Control
Prosecution Management	Research/Statistics
Restitution	Stolen Property-Guns
Stolen Property-Vehicles	Summons Control
Training	Uniform Crime Reporting
Warrant Control	Warrants/Wanted Persons
Witness Control	Word Processing

System Summary:
# Illinois, Chicago

Agency:	Illinois Criminal 120 South Riversi	Justice Information Authority
	Chicago, IL 60606	
	Jurisdiction: Case Types: Annual Cases:	
Contact:	Thomas Downing () Project Director	312) 793-8550
System:	Rapid Automated Pr RAPS	rosecution System
	Manufacturer: Model: Computer Type:	IBM/Hewlett-Packard Co PC-AT/Vectra
	Operating System: Language:	
		Partial Planning
Functions		

Defendant Control	Case Disposition	Reports	
Prosecution Management	Witness Control		

System Summary:

No Narrative

Agency:	Illinois Criminal 2200 North Seminar Woodstock, IL 6009	
	Jurisdiction: Case Types: Annual Cases:	General Trial Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic 3,500
Contact:	Thomas F. Baker State's Attorney	(815) 338-2069
System:	Rapid Automated Pr RAPS	rosecution System
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	Hewlett-Packard Vectra 60 PC Micro MS-DOS 3.1 Full Operational

### Functions

Activity Reporting	Alphabetic Index
Arrests	Assignment-Attorneys
Assignment-Courtroom	Assignment-Judges
Calendaring/Scheduling	Case Analysis
Case Control	Case Disposition Reports
Case Management	Communications-Other
Criminal History	Defendant Control
Docketing	Document Generation
Juvenile Index	Juvenile Records
Offender Based Transaction Stats	Prosecution Management
Research/Statistics	Restitution
Statute Retrieval	Witness Control
Word Processing	Work Load Analysis

### System Summary:

The Rapid Automated Prosecution System is an automated menu-driven microcomputer data processing system designed and developed by the Illinois Criminal Justice Information Authority (ICJIA). It was designed to reflect the needs of prosecutors' office functions. The system provides information about defendant's charges; produces letters of notification for cases; produces call sheets and docket information; produces reports to be used by management; provides free-form word processing and provides information about victims and witnesses in cases.

### Indiana, Indianapolis

Agency: Office of the Prosecuting Attorney, Marion County City-County Building, Indianapolis, IN 46204 Jurisdiction: Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking, Traffic Annual Cases: 50,000 Contact: Roz Hazzard (317) 236-3522 Administrative Supervisor System: Prosecutor Management Information System PROMIS Manufacturer: Amdahl Model: 5867 Computer Type: Mainframe Operating System: MVS/XA COBOL/ASSEMBLER/FOCUS Language: Documentation: Partial System Status: Operational Functions Activity Reporting Alphabetic Index Assignment-Attorneys Arrests Assignment-Courtroom Assignment-Judges Case Control Case Analysis

Case Disposition Reports Case Management Offender Based Transaction Stats Prosecution Management Summons Control Work Load Analysis

System Summary:

This PROMIS system is in the process of being replaced by a new integrated database system.

Scott County Attorney's Office Agency: 416 West Fourth Street Davenport, IA 52801 Jurisdiction: General Trial Felonies to Trial, Misdemeanors Case Types: Annual Cases: Contact: Realff H. Ottesen (319) 326-8600 First Assistant County Attorney Prosecutor's Information Management System System: PIMS Manufacturer: IBM Model: 4381 Computer Type: Mainframe Operating System: Language: COBOL Documentation: None System Status:

#### Functions

Activity Reporting	Alphabetic Index
Arrests	Assignment-Attorneys
Assignment-Courtroom	Automated Vehicle Location
Calendaring/Scheduling	Case Analysis
Case Control	Case Disposition Reports
Case Management	Docketing
Document Generation	Fines, Collateral, Bail
Legal Information Retrieval	Prosecution Management
Research/Statistics	Restitution
Subjects In Process	Witness Control

Operational

#### System Summary:

The Prosecutor's Information Management System is a system originally designed to be coordinated with caseload management for the general trial court and the prosecutor's office in Scott County. It has, for the most part, managed to meet the management needs of both groups within that system since 1978. However, due to the recent assumption of state control over the local courts and all of their personnel and finances, the system will, within the next two years, be replaced by either a new coordinated system or by a judicial system which will require the redevelopment of a prosecutor's system.

### Iowa, Davenport

Agency: Scott County Information Processing 416 West Fourth, Scott County Courthouse Davenport, IA 52801 Jurisdiction: Case Types: Annual Cases: Contact: Jo Noon (319) 326-8737 Criminal Justice Services Prosecutor's Management Information System System: PROMIS Manufacturer: IBM Model: 4381 & Series I Computer Type: Operating System: MVS/CICS EDX Language: COBOL Documentation: Partial System Status: Operational -----Functions Address Index/Retrieval Activity Reporting Alphabetic Index Arrests Assignment-Attorneys Assignment-Courtroom Auto Registration Calendaring/Scheduling Case Control Case Disposition Reports Communications-Message Switching Communications-On Line Inquiry Crime Trend Analysis Defendant Control Fines, Collateral, Bail Docketing Firearms Registration Inmate Accounting Inmate Records Missing Persons Police Records Index Prosecution Management Stolen Licenses Traffic Accident Reporting

Warrant Control | Witness Control |

System Summary:

No Narrative

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Warrants/Wanted Persons

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Work Load Analysis

Agency: Sioux County Attorney's Office 32 Sixth Street, N.W. Sioux Center, IA 51250

> Jurisdiction: Case Types: Annual Cases:

Contact: Mark Schouten (712) 722-2424 Sioux County Attorney

System: Prosecution Management Support System PMSS

> Manufacturer: IBM Model: PC-XT Computer Type: Micro Operating System: DOS 3.1 Language: dBase III Documentation: Full System Status: Operational

### Functions

Calendaring/Schedulin Case Disposition Reports Crime Trend Analysis Docketing Docketing Prosecution Management Research/Statistics Witness Control 

Calendaring/Scheduling Fines, Collateral, Bail

#### System Summary:

This Prosecution Management Support System runs on an IBM PC-XT, uses dBase III software, and is designed for a small prosecutor's office with one or two attorneys handling the caseload. The majority of the system is driven by information provided about each case and defendant. From that information, the case, defense attorneys, statistics regarding crime trends, bond information, and case age can be tracked. One important aspect of the system is information provided regarding OMVUI cases. A detailed report provides statistics about geographical location and time of arrests, characteristics of the defendants and arresting officers. This provides support for vigorous prosecution and assists law enforcement officials. This system also has a docket program which assists in organizing court days. Future plans for the system include tracking criminal histories and witness notification.

Black Hawk County Data Processing Agency: B-1 Courthouse Building Waterloo, IA 50703 Jurisdiction: Lower, General Trial Case Types: Felonies to Trial, Misdemeanors Annual Cases: 2,500 Contact: James M. Metcalf (319) 291-2498 Black Hawk County Attorney Criminal Justice Information System System: CJIS Manufacturer: IBM Model: 4381 Computer Type: Mainframe Operating System: DOS/VSE COBOL Language: Documentation: Partial System Status: Operational Functions . وزیر سید بین این زین برس این این این این می شده سی سه بین است دان این سه می این در بین این این مدد سه این این م Arrests Assignment-Attorneys Assignment-Judges Criminal History Calendaring/Scheduling Defendant Control 

System Summary:

This CJIS system will soon be taken over by the State of Iowa.

Agency: Jefferson County Commonwealth's Attorney's Office 514 West Liberty Street Louisville, KY 40202

> Jurisdiction: General Trial Case Types: Felonies to Trial Annual Cases: 2,100

Contact: William Grimes (502) 588-2340 First Assistant to Commonwealth Attorney

System:

Prosecutor's Rapid Info Mgmt & Education System

Manufacturer: Apple Model: Macintosh Computer Type: Micro Operating System: Language: Documentation: None System Status: Planning

#### Functions

Activity Reporting Administration/Finance Alphabetic Index Assignment-Courtroom Calendaring/Scheduling Case Control Case Management Communications-On Line Inquiry Computer-Aided Dispatch Defendant Control Document Generation Prosecution Management Summons Control Word Processing

Address Index/Retrieval Administration/Personnel Assignment-Attorneys Assignment-Judges Case Analysis Case Disposition Reports Command and Control y Computer Instruction Criminal History Docketing Fines, Collateral, Bail Restitution Witness Control

System Summary:

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The Syntrex system provides all storage, printing, word and data processing functions.

### Louisiana, Gretna

Agency: 24th Judicial Dist Office of the District Attorney Gretna Courthouse Annex, Fifth Floor Gretna, LA 70053

> Jurisdiction: Case Types: Felonies to Trial, Misdemeanors Annual Cases:

Contact: John M. Mamoulides (504) 368-1020 District Attorney

System: D.A.'s System

Manufacturer:IBMModel:4341-M2Computer Type:MainframeOperating System:DOS/VSELanguage:COBOLDocumentation:FullSystem Status:Operational

Functions

Administration/Finance	Administration/Personnel
Calendaring/Scheduling	Case Control
Case Disposition Reports	Case Management
Citation Control	Docketing
Juror Payroll Processing	Jury Management
Jury-Random Sel of Master List	

System Summary:

No Narrative

Louisiana District Attorneys' Association Agency: P.D. Box 3206 Jennings, LA 70546 Jurisdiction: General Trial Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing, Juvenile, Traffic Annual Cases: 8,000 (318) 824-1893 Contact: Rodney M. Steed Administrative Assistant System: District Attorney Management Information System Manufacturer: Wyse Model: PC 386 Model 3216-40 Computer Type: Mini Operating System: PC/MOS Language: Documentation: None System Status: Design Functions Activity Reporting Address Index/Retrieval Alphabetic Index Calendaring/Scheduling Calendaring/Scheduling Arrests Assignment-Attorneys Calendaring/Scheduling Case Analysis Case Disposition Reports Case Management Child/Family Support Citation Control Docketing Prosecution Management Research/Statistics Restitution Witness Control Word Processing 

System Summary:

No Narrative

### Louisiana, Lafayette

Agency: Lafayette Parish Clerk of Court P. D. Box 3306 Lafayette, LA 70502 Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing Annual Cases: 2,200 Contact: Gail DuBois (318) 232-5170 Secretary Case Management System System: Manufacturer: Hewlett-Packard Model: 3000/52 Computer Type: Mini Operating System: MPE 5 Language: COBOL Documentation: Full Language: System Status: Operational Functions بنا بحر وبدر سبع بهد بينه بين بين بين بين بنيا بين بين بين بين بين من بين بين من بين من بين من من بين بين بين م Case Analysis Case Control Case AnalysisCase Disposition ReportsCase ManagementCase Disposition ReportsCase ManagementJuror Payroll ProcessingJury ManagementJury-Random Selection of PanelJury-Random Sel of Master ListJuvenile IndexWitness Control 

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System Summary:

No Narrative

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Agency: Caddo Parish Commission 501 Texas Street Shreveport, LA 71101-5400			
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing 4,500	
Contact:	Donald L. Davis Administrator	(318) 226-6958	
System: District Attorney's Info & Management System DAIMS			
		IBM System 36 Mini SSP 5.1 RPG II Partial Testing	
Function	5		
Arrests Assignme Case Ana Case Dis Communic Docketin Research Warrants	position Reports ations-On Line Inqu	Alphabetic Index Assignment-Attorneys Calendaring/Scheduling Case Control Case Management uiry Criminal History Document Generation Statute Retrieval Word Processing	

System Summary:

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No Narrative

Agency: Winn Parish District Attorney, 8th Judicial Dist P.D. Box 670 Winnfield, LA 71483 Jurisdiction: Lower, General Trial Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing, Juvenile, Traffic Annual Cases: 4,000 Contact: Charles B. Bice (318) 628-2141 District Attorney System: District Attorney Record Keeping System DARKS Manufacturer: Tandy 3000 HD Model: Computer Type: Micro Operating System: Xenix V/286 Language: E.

> Documentation: Full System Status: Operational

Functions

Arrests

Docketing

Warrants/Wanted Persons

System Summary:

The District Attorney Record Keeping System consists of Tandy 3000 HD in a multi-user environment with four users and the main console. It contains a criminal program designed to generate reports of individuals, trials, dockets, statistics, type of case, arrest dates, agencies, warrants, etc.; a worthless check program; a juvenile program, a juvenile traffic program and word processing. There are telecommunications capabilities which enable communications with other district attorney offices, state offices or any other persons who might have a compatible system.

Agency:	Cumberland County 142 Federal Street Portland, ME 0410	
	Jurisdiction: Case Types: Annual Cases:	Lower, General Trial, Appellate, Court of Last Resort Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic 22,000
	John Betzold (20) Administrative Aic	de en el composition de la composition Composition de la composition de la comp
System:	Witness Notificati	ion/WP
	Operating System: Language:	Burroughs (UNISYS) B25 Micro BTOS None Operational
Function	<b>5</b> (1997) - 1977) - 1977)	
	ann a bhail barta ballar ballar ballar ballar benar benar berar berar berar barta barta berar barta berar berar	

Witness Control

Word Processing

System Summary:

This system automates witness notification. It includes a list/merge function for the production of subpoenas and has general word processing capability.

Agency: Baltimore County Office of State's Attorney Courthouse Towson, MD 21204 Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic Annual Cases: 22,000 Contact: Donna Sharp (301) 494-4230 CJ Coord (Kevia Elliott-Alternate)

System: Prosecutor's Management Information System PROMIS

Manufacturer:	IBM
Model:	3090
Computer Type:	Mainframe
Operating System:	MV5 2.0
Language:	COBOL
Documentation:	Partial
System Status:	Operational

Functions

Activity Reporting	Administration/Finance
Administration/Personnel	Alphabetic Index
Arrests	Assignment-Attorneys
Assignment-Courtroom	Assignment-Judges
Calendaring/Scheduling	Case Analysis
Case Control	Case Disposition Reports
Case Management	Communications-Other
Criminal History	Defendant Control
Docketing	Document Generation
Fines, Collateral, Bail	Inmate Accounting
Inmate Records	Prisoner Behavior Models
Prosecution Management	Research/Statistics
Subjects In Process	Summons Control
Warrants/Wanted Persons	Witness Control

System Summary:

The Baltimore County State's Attorney's Office uses PROMIS to track trial dates, sentences, related cases and information of that nature. Most data is entered through the courts, but the State's Attorney's Office enters names and addresses of state's witnesses. Also received are regular case filing and handling reports produced in batch mode. JAILTRAC, which keeps data on people who have been arrested, is used on a limited basis. Agency: Suffolk County District Attorney's Office New Courthouse, 6th Floor Boston, MA 02108

> Jurisdiction: Lower, General Trial Case Types: Felonies to Trial, Misdemeanors, Juvenile Annual Cases: 90,000

Contact: Laurie Sheehan (617) 725-8661 Assistant Director of Finance & Planning

System:

Suffolk Co Prosecutor's On-Line Mgmt Info System PROMIS

Manufacturer: Wang Model: VS-100 Computer Type: Mini Operating System: VS 6.43.00 Language: CDBOL Documentation: Full System Status: Testing

#### Functions

Activity Reporting	Address Index/Retrieval
Alimony Control	Alphabetic Index
Assignment-Attorneys	Assignment-Courtroom
Assignment-Judges	Calendaring/Scheduling
Case Control	Case Disposition Reports
Case Management	Child/Family Support
Communications-On Line Inquiry	Docketing
Document Generation	Juvenile Index
Juvenile Records	Organized Crime
Prosecution Management	Restitution
Warrants/Wanted Persons	White Collar Crime
Witness Control	Word Processing

#### System Summary:

Suffolk County PROMIS is designed to assist in accomplishing the organizational goals of the District Attorney's Office: county-wide prosecution of criminal cases. Case prosecution in an automated environment eliminates the need to maintain redundant files and improves the accessibility of often-used information. By reducing the amount of time required to locate information, and by integrating and showing comparisons between previously disjointed pieces of information, PROMIS enables the office to improve the efficiency of its services.

## Michigan, Grand Rapids

Agency: Kent County Prosecuting Attorney 416 Hall of Justice, 333 Monroe, N.W. Grand Rapids, MI 49503

> Jurisdiction: Lower, General Trial, Appellate Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic 5,000

Annual Cases:

- Contact: Peggy Lantz (616) 774-3583 Administrator
- System: Prosecutor's Management Information System PROMIS

Manufacturer:	Hewlett-Packard
Model:	3000/48
Computer Type:	Mainframe
Operating System:	MPE 5
Language:	Power House
Documentation:	None
System Status:	Operational

Functions

Activity Reporting Arrests Assignment-Courtroom Assignment-Attorneys Calendaring/Scheduling Assignment-Judges Case Control Case Disposition Reports Case Management Communications-On Line Inquiry Defendant Control Criminal History Offender Based Transaction Stats Prosecution Management Warrant Control Document Generation Performance Evaluation Research/Statistics Warrants/Wanted Persons Witness Control Word Processing • 

System Summary:

This version of PROMIS maintains records of active cases while producing documents such as subpoenas, calendars, warrant forms, etc. It functions as an information system with an on-line inquiry function and it maintains statistics. A database management system called "TEAMUP" is being used to develop a program for the victim-witness unit. It will produce correspondence as well as serve as information storage for guery and statistics purposes.

Agency:	Kalamazoo County 1 227 West Michigan Kalamazoo, MI 4900	Avenue	ocessing Department , 5th Floor	
	Jurisdiction: Case Types: Annual Cases:			
Contact:	Donald Dewey (610 Data Processing D			
System:	Prosecutor's Management Information System PROMIS			
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	UNISYS A-3 COBDL Full Operat		
Functions	5			الله عليه العلي العلي الله الله الله الله الله الله الله ال
	ations-On Line Inqu on Management	uiry	Case Disposition Repo Defendant Control Research/Statistics Witness Control	prts

System Summary:

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No Narrative

Agency: Prosecuting Attorneys Coordinating Council (PACC) 306 Townsend, 4th Floor Lansing, MI 48913

> Jurisdiction: Lower, General Trial, Appellate, Court of Last Resort Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic Annual Cases: 70,000

> > ŝ.

Contact: John P. Goergen (517) 334-6060 Director of Technical Services

System: Case and Defendant Tracking

Fortune
32:16XP, SX and Formula
Micro
UNIX Sys III and Sys V
UNIX/Informix
Partial
Operational

Functions

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Activity Reporting	Address Index/Retrieval
Administration/Personnel	Alphabetic Index
Arrests	Assignment-Attorneys
Assignment-Courtroom	Assignment-Judges
Calendaring/Scheduling	Case Analysis
Case Control	Case Disposition Reports
Case Management	Communications-On Line Inquiry
Computer Instruction	Crime Analysis
Criminal History	Defendant Control
Docketing	Document Generation
Fines, Collateral, Bail	Fingerprint Processing
Legal Information/Brief Bank	Narcotics Control
Organized Crime	Prosecution Management
Research/Statistics	Statute Retrieval
Subjects In Process	Training
Warrant Control	Warrants/Wanted Persons
White Collar Crime	Witness Control
Word Processing	Work Load Analysis

System Summary:

This system provides management reports and statistics to prosecutors in the following Michigan counties: Allegan, Antrim, Bay, Branch, Calhoun, Cass, Cheboygan, Clinton, Delta, Eaton, Emmet, Ionia, Isabella, Jackson, Livingston, Macomb, Menominee, Midland, Ottawa, St. Clair, St. Joseph, Shiawassee, Van Buren and Wayne.

Адепсу:	Ingham County Data P.D. Box 319 Mason, MI 48854	Processing
	Case Types:	Lower, General Trial Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing 18,000
Contact:	David Pierzchala Systems Analyst	(517) 676-0300
System:	Jury Information S JURIS	ystem
	Model: Computer Type: Operating System: Language:	COBOL (DMS II) None
Functions	5	
Activity ReportingAlphabetic IndexArrestsAssignment-JudgesCalendaring/SchedulingCase AnalysisCase ControlCase Disposition ReportsCase ManagementChild/Family SupportCommunications-On Line InquiryCommunications-OtherCorrections PersonnelCriminal HistoryDocketingDocument GenerationFines, Collateral, BailFingerprint ProcessingJury ManagementJury-Random Selection of PanelJury-Random Sel of Master ListPrisoner Behavior ModelsProcess Service ControlStatute RetrievalSubjects In ProcessSummons ControlWarrants/Wanted PersonsWitness Control		

System Summary:

JURIS is the only one of the three separate systems in the law and the courts section of Ingham County that has been developed in-house by data processing staff. The JURIS system builds the database of prospective jurors from a file from the Secretary of State's Office, randomly selects jurors, and tracks the progress of selected jurors through the system. The system monitors post office returns, postponements, excusals, and compliance. Additionally, the system prints summonses, excusal and show-cause letters, and re-issues summonses for postponements.

### Michigan, Mason

Agency:	Ingham County Data P.O. Box 319 Mason, MI 48854	a Processing	essing		
	Jurisdiction: Case Types: Annual Cases:	Lower, General Tria Civil, Felonies to Felonies to Pre Hea 18,000	Trial, Misdemeanors	;	
Contact:	David Pierzchala Systems Analyst	(517) 676-0300			
System:	Justice System JS				
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	Burroughs (UNISYS) B1955 Mainframe MCP II 11.0.228 COBOL (DMS II) None Operational			
Function	s				
Arrests Calendar Case Con Case Man Communic	agement ations-On Line Inqu ons Personnel	Alphabetic In Assignment-Ju Case Analysis Case Disposit Child/Family Liry Communication Criminal Hist Document Gene	dges ion Reports Support s-Other ory		

System Summary:

Fines, Collateral, Bail

Process Service Control

Uniform Crime Reporting

Warrants/Wanted Persons

Jury-Random Sel of Master List

Inmate Accounting

Statute Retrieval

Summons Control

Jury Management

The primary function of this system from the Prosecutor's view is to print warrants and subpoenas and to track dispostions. From the Circuit Court's view, the function of this system is to track trial activity by recording documents filed on the case. The system additionally initiates cases in the Circuit Court, randomly assigning judges and case numbers. Recently, a scheduling module has been added for scheduling trials, mediations, etc., and for monitoring case deadlines.

Fingerprint Processing

Prosecution Management

Trust Fund Accounting

Subjects In Process

Prisoner Behavior Models

Jury-Random Selection of Panel

Inmate Records

Warrant Control

Witness Control

Monroe County Prosecutor's Office Agency: 125 East Second Street Monroe, MI 48161

> Jurisdiction: Case Types: Annual Cases:

Contact: William Frey (313) 243-7041 Monroe County Prosecutor

System: Prosecutor's System

Manufacturer: NCR . Model: Tower Computer Type: Mini Operating System: RM COS UNIX Language: Partial Documentation: System Status: Testing

Functions

Activity Reporting Calendaring/Scheduling Case Disposition Reports Legal Information/Brief Bank Word Processing 

System Summary:

No Narrative

Agency: Saginaw County Prosecuting Attorney 111 South Michigan Avenue Saginaw, MI 48602 Jurisdiction: General Trial, Appellate, Court of Last Resort Case Types: Civil, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking Annual Cases: 8,000 Contact: Christophr S. Boyd (517) 790-5330 Prosecuting Attorney

System: Prosecutor's System

Manufacturer:	IBM
Model:	4381 Group 1
Computer Type:	Mainframe
Operating System:	DOS/VSE/SP 2.1
Language:	COBOL
Documentation:	Full
System Status:	Operational

#### Functions

Activity Reporting	Alphabetic Index
Assignment-Attorneys	Assignment-Courtroom
Assignment-Judges	Calendaring/Scheduling
Case Disposition Reports	Docketing
Legal Information Retrieval	Summons Control
Uniform Crime Reporting	Warrant Control
Witness Control	Word Processing

#### System Summary:

The Saginaw County's Prosecutor's System is primarily an informational, case tracking system. It allows for all data on a case to be recorded and retrieval is done by defendant name, case number, witness name or complaint number. The system is cross-referenced with the court and jail systems. All scheduling and production of subpoenas are done on-line by court and/or prosecutor personnel. Dispositions are produced by the system and the system is capable of management reports, although programming is incomplete in this area. The system features the capability of holding a screen and allowing the user to check the jail system, for instance, and return to the screen in the prosecutor's system without returning to the menu. The system is used by the prosecutor to produce all warrants and the courts add all dispositional information. Users of the system are allowed access to designated information based on the authorization level of their passwords.

	eet General Trial Felonies to Trial,	
Annual Cases:	580	
County Attorney's	Records System	
Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	Xerox 6085 Mini Viewpoint 1.1.2 MESA Full Operational	
	325 East Main Stre Anoka, MN 55303 Jurisdiction: Case Types: Annual Cases: Robert M. A. Johns Anoka County Attor County Attorney's Manufacturer: Model: Computer Type: Operating System: Language: Documentation:	Jurisdiction: General Trial Case Types: Felonies to Trial, Felonies to Pre He Annual Cases: 580 Robert M. A. Johnson (612) 421-4760 Anoka County Attorney County Attorney's Records System Manufacturer: Xerox Model: 6085 Computer Type: Mini Operating System: Viewpoint 1.1.2 Language: MESA Documentation: Full

#### Functions

Activity Reporting Arrests Calendaring/Scheduling Case Control Case Management Prosecution Management Research/Statistics Restitution Work Load Analysis 

Administration/Personnel Assignment-Attorneys Case Analysis Case Disposition Reports Fingerprint Processing Warrants/Wanted Persons

System Summary:

Viewpoint provides the underlying system structure for running independently loadable, fully integrated applications. As a software foundation, Viewpoint provides modularity and extendibility.

### Minnesota, Minneapolis

Agency: Office of the Hennepin County Attorney 2000 Government Center Minneapolis, MN 55487-0501

Jurisdiction:	General Trial
Case Types:	Felonies to Trial
Annual Cases:	5,000

Contact: Jim Haas (612) 348-8837 Senior Administrator

System: Subjects-in-Process (AKA Adult Tracking) SIP

Manufacturer:	IBM
Model:	30840
Computer Type:	Mainframe
Operating System:	MVS 2.1
Language:	IMS/COBOL/ADF
Documentation:	Partial
System Status:	Operational

#### Functions

Activity ReportingAssignment-AttorneysAssignment-CourtroomAssignment-JudgesCalendaring/SchedulingCase Disposition ReportsCase ManagementCommunications-On Line InquiryDocketingFines, Collateral, BailOffender Based Transaction Stats Research/StatisticsSubjects In Process

System Summary:

This systems is designed to follow each individual from the point of admission to pre-trial detention, through court processing in the "upper" court (felony-level cases only) to final disposition.

The system is shared by all criminal justice agencies except law enforcement. It includes the Adult Detention Center, the District Court, the County Attorney, the Public Defender, Court Services (probation), and the Adult Corrections Facility. The system is used for both daily operations (e.g., facility housing assignments, court calendars) and management information (e.g., quarterly caseload reports and annual processing statistics). Agency: 17th Judicial Dist Office of the District Attorney DeSoto County Courthouse, Room 14 Hernando, MS 38632-2132

Jurisdiction:	General Trial
Case Types:	Misdemeanors
Annual Cases:	1,500

Contact: Sheryl D. Franks (601) 368-1370 Office Manager

System: District Attorney's Information System

Manufacturer:	Wang
Model:	2200 MVP
Computer Type:	Mini
Operating System:	2200 MVP Version 2.7
Language:	BASIC
Documentation:	Full
System Status:	Operational

### Functions

Administration/Finance Case Control Case Management Criminal History Docketing Research/Statistics Word Processing

Assignment-Attorneys Case Disposition Reports Crime Trend Analysis Defendant Control Fines, Collateral, Bail Statute Retrieval

System Summary:

No Narrative

### Missouri, Jefferson City

Missouri State Highway Patrol Agency: P.D. Box 568 Jefferson City, MD 65101 Lower, General Trial Jurisdiction: Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing Annual Cases: 29,000 Contact: Clarence E. Fisher (314) 751-3313 Lieutenant Colonel System: Missouri Prosecutor's Integrated Case Mgmt System MOPICS Manufacturer: IBM Model: System 36 Computer Type: Mini Operating System: SSP 5.0 COBOL, RPG Language: Documentation: Full System Status: Operational

#### Functions

Arrests Assignment-Judges Case Disposition Reports Communications-On Line Inquiry Activity Reporting Activity Reporting Assignment-Attorneys Calendaring/Scheduling Case Management Defendant Control Document Generation Evidence Control Fines, Collateral, Bail Probation Control Prosecution Management Restitution Statute Retrieval Witness Control Word Processing 

### System Summary:

MOPICS is designed to collect and maintain pertinent data about a prosecutor's cases and keep complete docket and calendar information. MOPICS also maintains all victim restitution information and makes it available along with daily operational reports. MOPICS is the essential part of a total effort to provide prosecutors' offices in Missouri with an integrated computer-based solution to office systems processing, network processing, and data processing. The IBM System 36 system was selected to provide the computer facilities because of its unique capabilities in all three of the above areas of use. Currently, four prosecutors' offices have installed the MOPICS System on the System 36 computers and are utilizing the office system's facilities. The networking facilities will be installed at a later date.

Agency:	Attorney General P.D. Box 899 Jefferson City, M		
	Jurisdiction: Case Types: Annual Cases:	Court of Last Resort Civil, Felonies to Trial 4,000	
Contact:	William L. Webster Attorney General	r (314) 751-9187	
System:	Case Docket/Docke	t Management System	
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	IBM System 36 (5360-D24) Mini SSP 5.1 RPG II Partial Operational	
Function	5		
	Reporting nt-Courtroom tro1	Assignment-Attorneys Calendaring/Scheduling Case Disposition Repor	

Case ControlCase Disposition ReportsCase ManagementCommunications-On Line InquiryDocketingLegal Information/Brief Bank

System Summary:

The Case Docket/Docket Management System tracks caseloads and collects information for all the cases currently being processed by the Missouri Attorney General's Office. The case information includes name of case, number, court, office, attorneys, case type, date entered, assignment date, filing date, agencies represented, status, citation, difficulty, date closed, archive numbers, comments, etc. Related tracking includes all parties involved in a case and their relationship to the case; all events in the case, including motions, hearings; all important legal dates; all awards and expenses in the case; and the final dispostion of the case.

### Missouri, Jefferson City

Agency: Missouri Attorney General's Office 1510 East Elm Street Jefferson City, MD 65101

> Jurisdiction: Case Types: Annual Cases:

- Contact: Stu Huddleston (314) 751-3321 Director, Support Services
- System: Attorney General Case Docketing AGIS

Manufacturer: Amdah1 Model: V/5 Computer Type: Operating System: OS/SVS Language: Documentation: Full System Status: Operational

### Functions

Assignment-Courtroom Calendaring/Schedulir Case Control Docketing Work Load Analysis 

Calendaring/Scheduling

System Summary:

No Narrative

	nt-Attorneys ing/Scheduling	Assignment-Co Word Process	
Function	<del></del>	barn aife aine ann ann bar pais ann ann ann finn finn tan bin aine ann ann ann ann	
		Operational	
	Language: Documentation:	RPG II Full	
	Operating System:	SSP 5.0	
	Model: Computer Type:	5360 D2K Mini	
	Manufacturer:	IBM	
System:	Prosecutor's Case	Management System	
Contact:	Jim Copeland (41 Investigator, Sys		
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial, 36,000	Misdemeanors
Agency:	Greene County Pro 940 Boonville Springfield, MO 6	secuting Attorney's	Office

System Summary:

No Narrative

Missouri, St. Louis

Agency: City of St. Louis Circuit Attorney's Office 1320 Market Street St. Louis, MD 63103

> Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors Annual Cases: 7,000

- Contact: George A. Peach (314) 622-4941 Circuit Attorney
- System: Prosecutor's Management Information System PROMIS

Manufacturer:IBMModel:3083Computer Type:MainframeOperating System:OS/MVSLanguage:IMS-MVSDocumentation:FullSystem Status:Operational

#### Functions

Administration/Finance Arrests Assignment-Courtroom Calendaring/Scheduling Case Control Case Management Crime Analysis Criminal History Docketing Fines, Collateral, Bail Legal Information Retrieval Performance Evaluation Police Personnel Research/Statistics Restitution Summons Control Warrant Control White Collar Crime Word Processing

Administration/Personnel Assignment-Attorneys Assignment-Judges Case Analysis Case Disposition Reports Communications-On Line Inquiry Crime Trend Analysis Defendant Control Document Generation Inmate Accounting Modus Operandi Planning Prosecution Management Resource Allocation Statute Retrieval Training Warrants/Wanted Persons Witness Control Work Load Analysis

### System Summary:

This PROMIS System has been used as an automated case record-tracking system for issued felony and misdemeanor cases. As a link between the police and courts, PROMIS is a viable tool for immediately creating, updating or accessing case-file records. Various elements of a case record include descriptive information pertaining to the defendant, charge(s), litigation, witness/victim, court disposition, and sentencing.

Agency:	REJIS Commission
	4255 West Pine Blvd.
	St. Louis, MD 63108

Jurisdiction: Case Types: Annual Cases:

- Contact: Paul W. Newhouse (314) 535-1950 General Manager, REJIS
- Dissolution/Unifm Suppt Law/Parent Locator Acctg System: DA System

Manufacturer: IBM Model: 3083 Computer Type: Operating System: MVS/IMS Language: COBOL Documentation: Full System Status: Operational

#### Functions

Alimony Control Child/Family Support

System Summary:

This Dissolution/Uniform Support Law/Parent Locator Accounting System provides on-line entry, modification, and deletion of agency, case, and monetary information for dissolution, uniform support law, and parent locator cases. Various features include on-line inquiry by case, name and similar name; check printing; delinquency notification; bank account reconciliation; production of state reports; and production of management reports. Security and audit features are provided in addition to those usually provided by IMS. The system was designed, and is running, for multiple users. User information is kept in a database and maintained on-line rather than being hard-coded into programs, so new users can be added easily.

Agency: REJIS Commission 4255 West Pine Boulevard St. Louis, MD 63108

> Jurisdiction: Case Types: Annual Cases:

Contact: Paul W. Newhouse (314) 535-1950 **REJIS General Manager** 

System: Prosecutor's Management Information System PROMIS

> Manufacturer: IBM Model: 3083 Computer Type: Operating System: MVS/IMS Language: COBOL Documentation: Partial System Status: Operational

#### Functions

Activity Reporting Assignment-Attorneys Arrests Case Analysis Crime Trend Analysis Defendant Control Probation Control Warrant Control Work Load Analysis

Arrests Assignment-Courtroom Calendaring/Scheduling Case Control Case Disposition Reports Crime Trend Analysis Crime Trend Analysis Criminal History Docketing Prosecution Management Warrants/Wanted Persons

#### System Summary:

This PROMIS system manages case information for the prosecutor's office in the City of St. Louis. Some word processing support is provided via connection to an IBM Displaywriter.

Agency:	Missoula County At Missoula County Co Missoula, MT 59802	burtho					
	Jurisdiction: Case Types: Annual Cases:	Civil Felon:	, General Tria , Felonies to ies to Pre Hea ng, Traffic	Trial,	Misdeme		5,
Contact:	Robert L. Deschamp County Attorney	s III	(406) 721-57	00			
System:	Criminal Justice S CJS	System					
	Documentation:	B1000 Mainfi	2.0 74 al				
Function	5					·· ··· ··· ··· ···	n
Arrests Citation Docketin Inmate R Jury-Ran Juvenile	g ecords dom Selection of Pa	anel	Case Managemen Criminal Hist Fines, Collat Jury Managemen Jury-Random Si Process Servi	ory eral, B nt el of M	aster l	_ist	

# System Summary:

Summons Control

Warrant Control

Word Processing

There are six different sections to the Criminal Justice System: 1) Booking Prisoners--On-line booking into jail after arrest. Daily jail roster, a stat report and monthly agency billing reports; 2) Justice of the Peace--Upon arraignment in Justice Court, the record is entered along with Citation Records. Automated on-line receipt of these records along with a monthly distribution report; 3) Warrants--Generated on citations and criminal records; 4) Civil Service--If any of the records processed in Justice Court or District Court need to have a summons served, the records are normally entered into the Civil Process for billing; 5) Attorneys--Victim/witness notification letters are generated from records entered; and 6) Case Assignment--Randomly assigns a judge to cases depending on the type of case.

Uniform Crime Reporting

Warrants/Wanted Persons

Nevada, Las Vegas

Y

Agency: Clark County Office of the District Attorney 200 South Third Street Las Vegas, NV 89155 Jurisdiction: Lower, General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Traffic Annual Cases: 19,000 Contact: Torris M. Brand (702) 455-4090

C-TRACK Coordinator

System: Clark County Case Tracking System C-TRACK

Manufacturer:	IBM
Model:	4381
Computer Type:	Mainframe ·
Operating System:	MVS/CICS
Language:	COBOL
Documentation:	Partial
System Status:	Operational

Functions

Activity Reporting Alphabetic Index Assignment-Attorneys Assignment-Judges Case Analysis Case Management Criminal History Prosecution Management Witness Control

Address Index/Retrieval Arrests Assignment-Courtroom Calendaring/Scheduling Case Disposition Reports Citation Control Document Generation Warrants/Wanted Persons

System Summary:

This system is based on INSLAW'S PROMIS 82 software. It is a "shared" system for the District Attorney, Justice Court (lower) and Trial Court. Cases received by the District Attorney are entered into the system by that office. The Justice's Court updates calendars, court events and dispositions. The District Attorney's Offices use documents prepared by the Trial Court clerk to update calendars, court events and dispositions.

Agency:	New Hampshire Attorney General's Office State House Annex Concord, NH 03301			
	Jurisdiction: Case Types: Annual Cases:		Trial, Appellate to Trial, Misdemeanors	
Contact:	Mark C. Thompson Director of Admin			
System:	Attorney General's AGMIS	s Managem	ent Information System	
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	COBOL Full		
Functions	5			
Alphabeti	Reporting Lc Index d Analysis		phabetic Index se Management	

### System Summary:

The New Hampshire Attorney General's Management Information System has been developed to provide for a monthly attorney analysis showing time utilization by case or activity and periodic caseload analysis showing type, age and status of all cases for each attorney:
Agency: Strafford County Attorney's Office P.O. Box 799, County Farm Road Dover, NH 03820

> Jurisdiction: Case Types: Annual Cases:

Contact: Lincoln T. Soldati (603) 749-2808 Stafford County Attorney

System: County Attorney's Management Information System

Manufacturer: ALTOS Model: 2086 Computer Type: Micro Operating System: Xenix Language: INFORMIX Documentation: None System Status: Operational

#### Functions

Activity Reporting Alphabetic Index Alphabetic Index Calendaring/Scheduling Assignment-Attorneys Case Analysis Case Control Case Disposition Reports Child/Family Support Communications-On Line Inquiry Crime Trend Analysis Criminal History Defendant Control Fines, Collateral, Bail Offender Based Transaction Stats Research/Statistics Resource Allocation Witness Costaria Witness Control Work Load Analysis 

System Summary:

This system currently consists of one CPU, seven terminals (one for each attorney and support staff), a laser printer and a dot matrix printer. Using an off-the-shelf database manager (Informix), forms have been created listing significant case, disposition, and hearing information. Information on any case can be called to the screen by searching on any field or combination of fields and a wide variety of variables. Using the report functions, witness letters are automatically generated on a routine basis. Reports are also routinely generated for scheduling, discovery and motion deadlines, and are listed by attorney. Pre-trials and jury selection listings are also generated on a routine basis. Word processing is included. Agency: Camden County Office of the Prosecutor 518 Market St., 3rd Floor, Parkside Building Camden, NJ 08101

Jurisdiction:	General Trial
Case Types:	Felonies to Trial
Annual Cases:	6,000

Contact: Kathy Kelly (609) 757-4596 Supervisor of Data Entry Operators

Prosecutor's Office Management Information System System: PROMIS/GAVEL

Manufacturer: IBM Model: 8775 Computer Type: Mainframe Operating System: COBOL Language: Documentation: Full System Status: Operational

## Functions

Activity Reporting Alphabetic Index Assignment-Attorneys Assignment-Courtroom Calendaring/Scheduling Case Analysis Case Control Case Disposition Reports Communications-On Line Inquiry Criminal History Defendant Control Evidence Control Organized Crime Prosecution Management Stolen Property-Guns Stolen Property-Vehicles Stolen Property-Other Warrants/Wanted Person Warrant Control Witness Control

Address Index/Retrieval Arrests Document Jene Narcotics Control Probation Control Stolen Property-Guns Warrants/Wanted Persons Work Load Analysis

## System Summary:

No Narrative

New Jersey, Cape May Court House

Agency;	7: Cape May County Prosecutor's Office DN-110, Central Mail Room Cape May Court House, NJ 0B210-3062			
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial, Misdemeanors 775		
Contact:	John Corino (609 County Prosecutor			
System:	Prosecutor's Mgmt PROMIS/GAVEL	Info Sys/Court Disp Reporting		
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	COBOL Full Operational		
Function	5			
Alphabet Assignmen Case Ana Case Disp Command Communica Crime Ana Docketing Performan	nt-Attorneys nt-Judges lysis position Reports and Control ations-On Line Inqu alysis 9 nce Evaluation /Statistics Control	Address Index/Retrieval Arrests Assignment-Courtroom Calendaring/Scheduling Case Control Case Management Communications-Message Swith Communications-Message Swith Case Management Statute Retrieval Warrants/Wanted Persons Work Load Analysis	ching	

System Summary:

No Narrative

Agency:	ncy: Atlantic County Prosecutor's Office 19th Avenue at Rt. 40, P.D. Box 2002 Mays Landing, NJ 08330			
	Jurisdiction: Case Types: Annual Cases:	General Trial, Appel Felonies to Trial, M 11,000	late isdemeanors, Juvenile	
Contact:	Jeffrey S. Blitz Prosecutor	(609) 625-7000		
System:	PROMIS/GAVEL PROMIS/GAVEL			
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	IBM 8140 B72 Mini DPPX COBOL Full Operational		
Function	5			

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Activity Reporting	Address Index/Retrieval
Arrests	Assignment-Attorneys
Assignment-Judges	Calendaring/Scheduling
Case Analysis	Case Control
Case Disposition Reports	Case Management
Communications-On Line Inquiry	Computer Instruction
Defendant Control	Docketing
Document Generation	Evidence Control
Offender Based Transaction Stats	Prosecution Management
Uniform Crime Reporting	

## System Summary:

The State of New Jersey has implemented the PROMIS/GAVEL computer system in every Prosecutor's Office/Superior Court in New Jersey. Seventy-five percent of the counties in New Jersey are on-line and currently using this system. The computer system tracks all information as the cases come into the Prosecutor's Office and all needed information is entered. The Prosecutor's Office also tracks all systems up to the indictment stage and is responsible for dispositions of downgrade or remanded case dismissals and no bills. The Court system is responsible for entering and tracking information on each case including indictment, pre-sentence, trial and sentencing. It is also responsible for entering and tracking all fugitives on the system. The system is capable of "kicking out" weekly/monthly reports.

Agency: Passaic County Prosecutor's Office 77 Hamilton Street Paterson, NJ 07505-2095 Jurisdiction: Lower, General Trial, Appellate Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing Annual Cases: 6.500 Contact: John P. Goceljak (201) 881-4896 Acting Passaic County Prosecutor System: Prosecutor's Management of Information Systems PROMIS/GAVEL Manufacturer: IBM Model: 8100 Computer Type: Mini Operating System: DPPX/SP3 Language: COBOL Documentation: None System Status: Operational Functions Address Index/Retrieval Activity Reporting Arrests Alphabetic Index Assignment-Courtroom Calendaring/Scheduling Assignment-Attorneys Assignment-Judges Assignment-Judges Case Analysis Case Disposition Reports Communications-On Line Inquiry Crime Analysis Crime Lab Crime Trend Analysis Docketing • Document Generation Fines, Collateral, Bail Prosecution Management

Warrant Control

System Summary:

Statute Retrieval

This is an on-line criminal case tracking and recording system.

Uniform Crime Reporting Witness Control

107

Agency:	Division of Crimin 25 Market Street Trenton, NJ 08625	nal Justice
	Jurisdiction: Case Types: Annual Cases:	General Trial Felonies to Trial 80,000
Contact:	Wayne Fisher (60 Deputy Director	7) 984-2799
System:	PROMIS/GAVEL PROMIS/GAVEL	
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	IBM B100 Mini DPPX/BASE DPPX/SP COBOL Partial Operational

# Functions

Activity Reporting	Alphabetic Index
Arrests	Assignment-Attorneys
Assignment-Courtroom	Assignment-Judges
Case Analysis	Case Control
Case Disposition Reports	Case Management
Communications-On Line Inquiry	Crime Analysis
Crime Trend Analysis	Criminal History
Docketing	Document Generation .
Evidence Control	Fines, Collateral, Bail
Inmate Records	Prosecution Management
Research/Statistics	Resource Allocation
Restitution	Uniform Crime Reporting
Warrant Control	Warrants/Wanted Persons
Work Load Analysis	

#### System Summary:

PRDMIS/GAVEL is a case management system that was developed by the Institute for Law and Social Research (INSLAW). It was tailored to be used by both the prosecutorial and judicial agencies of New Jersey to track criminal cases from the complaint stage through final disposition. A generalized inquiry package for the purpose of generating ad hoc reports was made available with the original software. As an extension to this software, New Jersey developed many in-house batch programs in order to produce grand jury and court calendars, subpoenas, notices, exception reports and various disposition reports. Out of 21 counties, this PROMIS/GAVEL system is now installed in 18 counties.

Essex County Office of the County Prosecutor Agency: 25 Market Street, CN 085 Trenton, NJ 08625-0085 Jurisdiction: General Trial, Appellate Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing Annual Cases: 10,000 Contact: Christine M. Boyle (609) 984-6500 PROMIS/GAVEL Project Manager Prosecutor's Management Information System System: PROMIS/GAVEL Manufacturer: TBM Model: 8150 B60 Computer Type: Mainframe Operating System: DPPX/SP3 3004 Language: COBOL Documentation: Full System Status: Operational Functions Arrests

Assignment-Courtroom Case Control Case Management Defendant Control Fines, Collateral, Bail Witness Control

Assignment-Attorneys Assignment-Judges Case Disposition Reports Courts Personnel Docketing Prosecution Management

System Summary:

The PROMIS/GAVEL system that is currently in place is one that had its beginning in 1978. At that time, a committee consisting of Data Processing Personnel, County Prosecutors and representatives of the Administrative Office of the Courts (ADC) was formed to develop the current system. The system was designated as the "Prosecutors' Office Management Information System" with the acronym of PROMIS/GAVEL. The purpose of the system was to provide an automated recordkeeping system that could track cases from inception to adjudication and provide the ability to produce various system-generated reports. Agency: Hudson County Office of the Prosecutor Hughes Complex, 25 Market Street Trenton, NJ 08625-0085

> Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing Annual Cases: 3,000

Contact: Chris Boyle (609) 984-5750 Project Manager, PRDMIS/GAVEL

System: Prosecutor's Office Management Information PROMIS/GAVEL

> Manufacturer: IBM Model: 8140 Computer Type: Mainframe Operating System: DPPX/BASE 1003 Language: COBOL Documentation: Full System Status: Operational

### Functions

Activity Reporting Arrests Assignment-Judges Case Analysis Case Management Criminal History Restitution Witness Control

Alphabetic Index Assignment-Attorneys Calendaring/Scheduling Case Disposition Reports Communications-On Line Inquiry Defendant Control Warrant Control

System Summary:

PROMIS/GAVEL was designed at the state level to track all indictable offenses occurring in each individual county. In each county, the system is shared with the courts. Responsibility for entering information lies at the county level.

In Hudson County, the Prosecutor's side is responsible for entering information up to and including any indictment or Grand Jury action on each defendant. It is the responsibility of the courts to enter any action after the indictment.

PROMIS was also designed to alleviate some of the paperwork done manually. Presently, in Hudson County, Grand Jury calendars and subpoenas are generated by PROMIS.

# New Jersey, Trenton

Mercer County Prosecutor's Office Agency: Courthouse, South Broad & Market Streets Trenton, NJ 08611 Jurisdiction: Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing Annual Cases: 4,000 Contact: Paul Woolverton (609) 989-6365 Lieutenant of County Detectives-Sys Mgr System: Prosecutor's and Court Management System PROMIS/GAVEL Manufacturer: IBM Model: 8100 Computer Type: Mainframe Operating System: DPPX/BASE 1003 Language: COBOL Documentation: System Status: Partial Operational Functions 

Activity ReportingAddress Index/RetrievalAlphabetic IndexAssignment-AttorneysAssignment-JudgesCalendaring/SchedulingCase AnalysisCase ControlCase Disposition ReportsCase ManagementCommunications-On Line InquiryWarrant ControlWarrants/Wanted PersonsCase Management

System Summary:

This PRDMIS/GAVEL system records defendant and case flow through the entire criminal justice system; records goal activities for indictment or trial, etc. to final disposition; produces reports to advise management of delays so the cause of delay can be determined; produces monthly statistical reports from the Prosecutor to the Attorney General and from the Courts to the Administrator of Courts; produces subpoenas for Grand Jury and trials; and produces calendar lists for pleas and trials, etc.

Agençy:	2nd Judicial Dist Office of the District Attorney 415 Tijeras, N.W. Albuquerque, NM 87102	
	Jurisdiction: Lower, General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 20,000	
Contact:	Alan Rackstraw (505) 841-7100 Deputy District Attorney	
System:	Prosecutor's Information System PRISM	
	Manufacturer: Wang Model: VS-65 Computer Type: Micro Operating System: MS-DOS Language: COBOL Documentation: System Status:	

### Functions

Case Control Case Management Prosecution Management

System Summary:

This system provides for word processing for document production with macro/glossary features for auto-creation of documents. In the area of purchasing, it handles fixed assets inventory tracking, purchase order tracking and vehicle gas and trip expense tracking. Also included in this system is a case tracking and information system with case, defendant, offense, defendant disposition, case/defendant notes, and victim/witness information that can be stored and accessed.

Kings County District Attorney's Office Agency: 210 Joralemon Street, Room 426 Brooklyn, NY 11201 Jurisdiction: Lower, General Trial Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing, Juvenile Annual Cases: 80,000 Contact: Albert J. Teichman (718) 802-2059 Special Assistant District Attorney System: Facility for Automated Case Tracking and Statistics FACTS Manufacturer: Data General Corp. MV 6000 Model: Computer Type: Mini Operating System: MIIS Language: MIIS Documentation: Partial System Status: Operational 

### Functions

Activity Reporting Arrests Assignment-Courtroom Assignment-Attorneys Assignment-Judges Calendaring/Scheduling Case Control Case Disposition Reports Communications-On Line Inquiry Case Management Computer Instruction Criminal History Docketing Document Generation Evidence Control Fines, Collateral, Bail Offender Based Transaction Stats Performance Evaluation Police Personnel Prosecution Management Research/Statistics Subjects In Process Warrants/Wanted Persons Witness Control Work Load Analysis

System Summary:

The FACTS system tracks a case from the arrest to Supreme Court Disposition. It includes production of various legal documents such as the complaint, indictment and superior court information, and "Notices of Re-Arrest" (a memo to the Assistant District Attorney handling the pending case apprising the ADA of the defendant's re-arrest on other charges).

FACTS is used in the absence of the case file. It tracks all court dates, assigned ADA, judge bureau and bail conditions. In addition, it tracks New York City police officers' future availability schedules. An assistant DA is able to choose a court date based on police availability schedules without the police officer being present.

Agency: Erie County District Attorney 25 Delaware Avenue Buffalo, NY 14202 Jurisdiction: General Trial Case Types: Felon: Annual Cases: 4,000 Felonies to Trial Contact: Edward J. Silvestrini (716) 855-2424 Chief, PROMIS Bureau System: PROMIS - INSLAW PROMIS Burroughs (UNISYS) Manufacturer: Model: B1900 Computer Type: Mini Operating System: MCP 10.59 Lanquage: COBOL Documentation: System Status: Full Operational Functions Activity Reporting Alphabetic Index Assignment-Attorneys Arrests Assignment-Courtroom Assignment-Judges Calendaring/Scheduling Case Analysis Case Control Case Disposition Reports Defendant Control Case Management Document Generation Docketing Grant Tracking Performance Evaluation Process Service Control Research/Statistics

System Summary:

This 1980 Version of INSLAW PROMIS was brought on-line in 1982 in Superior Courts Bureau only. The Inquiry Package, Management Report Package and Formpac have been generalized. The B1900 processor is unable to accommodate the more than 30,000 lower court cases. The Burroughs version of PROMIS has not been enhanced or supported by INSLAW for several years. Plans are to upgrade the system with a new processor and software in near future.

Agency: New York County District Attorney's Office 1 Hogan Place New York, NY 10013 Jurisdiction: Lower, General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing Annual Cases: 120,000 Contact: Richard Girgenti (212) 553-8826 Administrative Assistant Dist Attorney System: Adult Justice Information System AJIS

Manufacturer:IBMModel:3090Computer Type:MainframeOperating System:MVSLanguage:ASSEMBLER/COBOL/NATURALDocumentation:FullSystem Status:Operational

#### Functions

Activity ReportingArrestsAssignment-AttorneysAssignment-CourtroomAssignment-JudgesCalendaring/SchedulingCase AnalysisCase ControlCase Disposition ReportsCase ManagementCriminal HistoryWitness Control

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System Summary:

AJIS is a case tracking and management information system designed for two major purposes: To provide assistant district attorneys and support staff with up-to-date information on cases pending in New York City criminal and New York State Supreme Courts; and to provide office managers with case history, statistical and other management information.

The system maintains information for each case in which an arrest has been made. This information includes the crimes the defendant is charged with; police officers and complainants; crime location; judges; assistant district attorneys and defense attorneys handling the case; past and future court dates and the actions taken on those dates; and case dispositions and sentences.

NYC Office of Prosecution, Special Narcotics Cts Agency: BO Centre Street, Sixth Floor New York, NY 10013 Jurisdiction: General Trial Case Types: Feloni Annual Cases: 6,000 Felonies to Trial Contact: Sterling Johnson, Jr. (212) 815-0411 Special Prosecutor Special Narcotics Case Information System System: Manufacturer: IBM Model: System 36 5362 Computer Type: Mini Operating System: SSP 5.1 RPG II Language: Documentation: Partial System Status: Operational Functions Activity Reporting Case Management Case Disposition Reports Offender Based Transaction Stats Word Processing 

System Summary:

The Special Narcotics Case Information System uses IBM System 36 utilities, IDDU, DFU Query 36. The Case Information System tracks all Special Narcotics felony cases from arrest through criminal court proceedings, indictment and supreme court adjudication. Grand Jury and bureau activity reports, special project reports and ad hoc reports are generated from the system.

# New York, Riverhead

Agency: Suffolk County District Attorney's Office Criminal Courts Building, Center Drive South Riverhead, NY 11901 Jurisdiction: Lower, General Trial, Appellate, Court of Last Resort Case Types: Felonies to Trial, Misdemeanors, Juvenile, Traffic Annual Cases: 46,000

- Contact: Edward F. Flaherty, Jr. (516) 548-3535 Assistant District Attorney
- System: Suffolk Co District Attorney's Info System DAIS

Manufacturer:	Burroughs (UNISYS)
Model:	B6900
Computer Type:	Mainframe
Operating System:	MCP/AS 111.6.4
Language:	COBOL
Documentation:	Full
System Status:	Operational

### Functions

Activity ReportingAddress Index/RetrievalAlphabetic IndexArrestsAssignment-AttorneysAssignment-CourtroomAssignment-JudgesCase Disposition ReportsCase ManagementCommunications-Message SwitchingCommunications-On Line InquiryCommunications-OtherDocument GenerationCase Disposition Secondary

System Summary:

DAIS is an on-line prosecutorial case tracking system designed to collect information pertaining to each felony case brought into the office at the earliest possible point and to track the progress of the case through final disposition and sentencing. The system operates on a Burroughs B6900 mainfrfame which is shared with other criminal justice agencies. Interagency data sharing is common practice. All data entry is performed on-line via remote terminals located near the information source. In addition to miscellaneous on-line inquiries available via terminals, DAIS provides a variety of management and statistical reports. Documents produced by DAIS include Witness Subpoenas and Case Cover Sheets (Case Jackets).

Onondaga County District Attorney's Office Agency: Onondaga County Civic Center, 16th Floor Syracuse, NY 13202

> Jurisdiction: Case Types: Annual Cases:

- Contact: Karen Snedeker (315) 425-2470 Data Processing Coordinator
- System: Prosecutor Management Information System PROMIS

Manufacturer: IBM Model: 4381 Computer Type: Mainframe Operating System: CICS Language: COBOL Documentation: Full System Status: Operational

#### Functions

Activity Reporting Assignment-Attorneys Assignment-Judges Case Control Case Management Crime Analysis Criminal History Restitution Witness Control

Arrests Assignment-Courtroom Case Analysis Case Disposition Reports Communications-On Line Inquiry Crime Trend Analysis Evidence Control Fines, Collateral, Bail Prosecution Management White Collar Crime

## System Summary:

The PROMIS System is a case tracking/management information system. It provides the tracking of cases from the time of arrest through sentencing. It generates over 400 different types of management reports. The system generates the daily court calendars along with reports showing ages of defendants, types of crimes, dispositions and sentencing trends. Caseloads of ADA's and the status of cases are available at any time. The system provides a multitude of information regarding DWI arrests.

## North Carolina, Raleigh

Agency: Administrative Office of the Courts P.O. Box 2448 Raleigh, NC 27602 Jurisdiction: Lower, General Trial, Appellate, Court of Last Resort Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Traffic Annual Cases: 2,000,000 Contact: Francis J. Taillefer (919) 733-6280 Administrator of Information Services

System: Court Information System CIS

Manufacturer:	IBM
Model:	3081, Model K
Computer Type:	Mainframe
Operating System:	MVS/XA
Language:	COBOL/DMS/DL1
Documentation:	Full
System Status:	Operational

## Functions

Activity Reporting	Assignment-Attorneys
Assignment-Courtroom	Calendaring/Scheduling
Case Disposition Reports	Child/Family Support
Command and Control	Communications-Message Switching
Communications-On Line Inquiry	Computer-Aided Dispatch
Document Generation	Fines, Collateral, Bail
Prosecution Management	Research/Statistics
Resource Allocation	Witness Control
Word Processing	

System Summary:

This Court Information System provides support to the entire court system statewide, particularly concentrating on operational support to trial courts, prosecutors, and public defenders. The criminal case processing components are built around clerk office work functions and extend to district attorney support to assist in their calendar preparation responsibility. The CIS is developed and operated by the AOC, which also provides computer service center support to the State Highway Patrol by operating a Computer-Aided Dispatch System for the Patrol on an around-the-clock basis.

Conference of District Attorneys Agency: 19 West Hargett Street, Suite 501 Raleigh, NC 27609

> Jurisdiction: Case Types: Annual Cases:

Contact: Patton Galloway (919) 733-3484 Executive Secretary

System: Prosecution Management Support Systems PMSS

> Manufacturer: IBM Model: Compatibles Computer Type: Operating System: Language: dBase (Compiled) Documentation: Full System Status: Operational

Functions

Word Processing 

بحو جنسه جربوة بيدبيا جندت بنسب للداة باستة ببرين ورجع بدليم منطع مدائة المالة ومزم عاط

Activity Reporting Prosecution Management Research/Statistics Resource Allocation

System Summary:

No Narrative

Summit County Prosecutor's Office Agency: 53 E. Center St., 7th Flr. - County Safety Bldg. Akron, OH 44308 Jurisdiction: General Trial, Appellate, Court of Last Resort Case Types: Felonies to Trial Annual Cases: 2,000 Contact: Frederic L. Zuch (216) 379-2788 Chief Counsel - Criminal Division Convergent Technologies SRP Cluster System: CT Cluster Manufacturer: Convergent Technologies Model: NGEN (Burroughs B28) Computer Type: Micro Operating System: CTOS II PASCAL Language: Documentation: None System Status: Design Functions Address Index/Retrieval Activity Reporting Alphabetic Index Arrests Assignment-Attorneys Assignment-Courtroom Calendaring/Scheduling Assignment-Judges Case Control Case Analysis Case Disposition Reports Case Management Communications-On Line Inquiry Criminal Associates Criminal History Defendant Control Docketing Evidence Control Fines, Collateral, Bail Legal Information Retrieval Legal Information/Brief Bank Parole Control Performance Evaluation Physical Goods Inventory Probation Control Process Service Control Research/Statistics Prosecution Management Statute Retrieval Summons Control Word Processing Witness Control Work Load Analysis

System Summary:

This system stores, retrieves and compares data going through the Summit County Prosecutor's Office. It creates and completes all forms used and transfers stored data to word processing for completion of certain documents (subpoenas, indictments, motions, etc.). Agency: 21st District Office of the District Attorney 201 South Jones, Suite 210 Norman, OK 73069

> Jurisdiction: Case Types: Annual Cases:

Contact: Dave A. Roberts (405) 321-8268 Executive Director

System: D.A.'s Assistant

Manufacturer: IBM Compatibles Model: Computer Type: Micro Operating System: MS-DOS 3.0 Language: DataFlex Documentation: Full System Status: Operational

### Functions

Alphabetic IndexAssignCalendaring/SchedulingCase ACase ControlCase DCase ManagementCriminDefendant ControlDocketDocument GenerationEvidenFines, Collateral, BailJuveniProsecution ManagementRestitSubjects In ProcessSummonWarrants/Wanted PersonsWitnes

Assignment-Attorneys Case Analysis Case Disposition Reports Criminal History Docketing Evidence Control Juvenile Records Restitution Summons Control Witness Control

### System Summary:

D.A.'s Assistant is a public domain system and is written in DataFlex. The system maintains case-related information from point of referral to a prosecutor's office through expiration of sentence. It has ten main data files: Case Header, Defendants, Charges, Sentences, Related Persons, Court Events, Actions, Personal Information, Aliases and Related Persons. The system utilizes 23 translation tables for coded data elements including: offense code, attorney, judge, bond agent, case status, event type and sentence type. It also includes an ad hoc report generator.

System Status:

Agency: Oklahoma County District Attorney 320 Robert S. Kerr, Suite 518 Oklahoma City, DK 73102 Jurisdiction: General Trial Civil, Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing, Juvenile Annual Cases: 12,000 Contact: Robert H. Macy (405) 278-1631 District Attorney PROsecutor's Management Information System System: PROMIS Manufacturer: IBM Model: 4341 Computer Type: Mainframe Operating System: DOS/VSE/SP 2.1 COBOL/ASSEMBLER Language: Full Documentation:

#### Functions

Activity Reporting Alphabetic Index Arrests Assignment-Attorneys Assignment-Judges Calendaring/Scheduling Case Control Case Disposition Reports Case Management Communications-Other Criminal History Defendant Control Document Generation Docketing Prosecution Management Warrant Control Warrants/Wanted Persons Witness Control White Collar Crime

Operational

## System Summary:

PRDMIS is a case tracking system that works well in its operational state. It performs as a report generator (warrants, subpoenas, general) and it handles docketing.

Agency: Lane County District Attorney's Office Lane County Courthouse Eugene, DR 97401 Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Juvenile, Traffic Annual Cases: 7,500 Contact: Ed Hagen (503) 687-4261 Assistant District Attorney System: D.A.'s Information System Manufacturer: IBM Model: Compatibles Computer Type: Micro Operating System: Language: dBase Documentation: None System Status: Operational Functions Activity ReportingAlphabetic IndexAssignment-AttorneysAssignment-JudgesCalendaring/SchedulingCase ControlCase Disposition ReportsCrime AnalysisCriminal AssociatesCriminal HistoryDefendant ControlDecketics

Defendant ControlDocketingLegal Information RetrievalLegal Information/Brief BankResearch/StatisticsWord Processing 

System Summary:

The Lane County District Attorney's Office uses microcomputers that are "networked" by distributing data disks (fastback). The database programs used are dBase III+ and Foxplus. Wordstar 4.0 is used for very limited word processing. A series of PRG files has been written that does specific tasks--docketing, statistics, legal research and case management. These are customized for each workstation and special user menus are created for each task.

Marion County District Attorney Agency: Marion County Courthouse Salem, DR 97301 Jurisdiction: General Trial Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing Annual Cases: 7,000 Contact: Louise Stanfill (503) 588-5222 Management Information Specialist System: Case Tracking Manufacturer: IBM Model: 5360 Model B System 36 Computer Type: Mini Operating System: SSP 5.1 COBOL/RPG Language: Documentation: Partial System Status: Operational Functions Assignment-Attorneys Assignment-Judges Case Management

Case Disposition ReportsCase ManagementCommunications-OtherCriminal HistoryDocketingDocument GenerationMenu PlanningProsecution ManagementWord ProcessingWork Load Analysis

System Summary:

This case tracking system was designed by the Data Center. Its special functions include: 1) the ability to copy data from SPD files when doing Intake; 2) automatic generation of a defendant's CCH/driving record at intake; 3) automatic generation of notices to victims and certain witnesses when particular events occur in a case; 4) automatic generation of subpoenas when a trial is scheduled; 5) automatic document/data merge for legal documents; and 6) generation of court's docket calendars/management reports.

Agency: State Court Administrator's Office Supreme Court Building Salem, DR 97310

> Jurisdiction: Case Types: Annual Cases:

Contact: Carl Ward (503) 378-4049 Director - ISD

System: Oregon Judicial Information Network DJIN

> Manufacturer: IBM Model: System 38 Computer Type: Mini Operating System: Language: COBOL Documentation: Full System Status: Operational

#### Functions

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Administration/FinanceAlphabetic IndexAssignment-AttorneysAssignment-CourtroomCalendaring/SchedulingCase ControlCitation ControlDocketingFines, Collateral, BailWarrant Control

System Summary:

No Narrative

## Pennsylvania, Reading

Berks County Information Systems (Data Processing) Agency: Berks County Courthouse, 33 North 6th St., 4th Flr Reading, PA 19601

> Lower, General Trial Jurisdiction: Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing Annual Cases: 11,000

Contact: Margaret M. Esterly (215) 378-8835 Deputy Court Administrator

System: Berks County Criminal Justice System

Manufacturer:	IBM	
Model:	System 38 Model	40
Computer Type:	Mainframe	
Operating System:	CPF Release 8	
Language:	RPG III	
Documentation:	Partial	
System Status:	Operational	

#### Functions

Activity Reporting Address Index/Retrieval Arrests Alphabetic Index Assignment-Courtroom Assignment-Attorneys Assignment-Judges Calendaring/Scheduling Case Analysis Case Control Case Disposition Reports Case Management Communications-On Line Inquiry Corrections Personnel Courts Personnel Criminal History Defendant Control Docketing Document Generation Driver Registration Fines, Collateral, Bail Menu Planning Offender Based Transaction Stats Parole Control Police Personnel Probation Control Research/Statistics Restitution Statute Retrieval Witness Control Word Processing Work Load Analysis 

### System Summary:

This Criminal Justice System records information about a criminal case starting at the district justice level (the entry point) and continues through the disposition, sentencing, and monitoring of the collection of fines, costs and restitution. The system includes information about parties involved (a party is entered into the system once and can then be assigned to additional cases), incidents (can also be assigned to multiple cases), charges (a statute retrieval/reference system exists), filings, hearings/trial scheduling, bail transactions, date monitoring and adjustments.

Agency: Chester County District Attorney 17 N. Church Street, 2nd Floor Courthouse Annex West Chester, PA 19380

> Jurisdiction: General Trial Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking, Traffic Annual Cases: 22,600

Contact: James P. MacElree (215) 431-6801 Chester County District Attorney

Comprehensive Integrated Courts System System: 'CICS

Manufacturer:	UNISYS
Model:	A-10
Computer Type:	Mainframe
Operating System:	MCP 3.67
Language:	LINC
Documentation:	Partial
System Status:	Testing

### Functions

Alimony Control	Arrests
Assignment-Courtroom	Calendaring/Scheduling
Case Control	Case Management
Citation Control	Courts Personnel
Defendant Control	Document Generation
Inmate Records	Jury Management
Jury-Random Sel of Master List	Juvenile Records
Probation Control	Research/Statistics
Restitution	Summons Control
Address Index/Retrieval	Alphabetic Index
Assignment-Attorneys	Assignment-Judges
Case Analysis	Case Disposition Reports
Child/Family Support	Communications-On Line Inquiry
Criminal History	Docketing
Fines, Collateral, Bail	Inmate Accounting
Juror Payroll Processing	Jury-Random Selection of Panel
Juvenile Index	Offender Based Transaction Stats
Prosecution Management	Resource Allocation

### System Summary:

CICS is comprised of three major modules: 1) The Civil Module which automatically indexes cases according to the Pennsylvania State mandates; 2) The Criminal Module tracks the defendant through the entire system including incarceration, bail and probation; and 3) The Domestic Relations Module provides tracking of defendants and plaintiffs through intake, processing, scheduling, conferencing and enforcement.

### South Carolina, Anderson

Agency: 10th Circuit Solicitor's Office P.D. Box 4046 Anderson, SC 29622 Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Juvenile Annual Cases: 3,500 Contact: Charles W. Huggins II (803) 260-4046 Investigator/Director of Computer Svcs Solicitor's Management System System: SMS Manufacturer: Tandy 3000, 6000 & NCR Model: Tower Computer Type: Micro Operating System: UNIX System III/Xenix Language: С Documentation: Partial System Status: Operational Functions Assignment-Attorneys Assignment-Judges Case Disposition Reports Case Analysis Case Management Communications-Message Switching

Communications-On Line Inquiry Criminal History Docketing Warrant Control Word Processing

System Summary:

The application for the Solicitor's Management System was written using Filepro 16+ (a product of the Small Computer Company) database package. It is very portable to many systems from MS-DOS to UNIX. By using a database management system to create the program, any changes or additions to reports or screens can be performed quickly and economically.

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Agency: 12th Judicial Circuit Office of Solicitor Box Q - City/County Complex Florence, SC 29501 Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 3,000 Contact: R. J. Miles (803) 665-3091 Administrator System: Criminal Justice Network CJN Manufacturer: IBM Model: 3800 Model 4382 Computer Type: Mini Operating System: CPF-8 Language: RPG III Documentation: Partial System Status: Operational Functions Address Index/Retrieval Alimony Control Arrests Assignment-Attorneys Assignment-Courtroom Assignment-Judges Auto Registration Automated Vehicle Location Case Control Case Analysis Case Disposition Reports Case Management Child/Family Support Corrections Personnel Courts Personnel Criminal History Defendant Control Docketing Document Generation Driver Registration Field Contact Reporting Juror Payroll Processing Jury Management Jury-Random Selection of Panel Jury-Random Sel of Master List Offender Based Transaction Stats Process Service Control Probation Control Prosecution Management Research/Statistics Stolen Licenses Restitution

Warrants/Wanted Persons White Collar Crime Witness Control Word Processing

Warrant Control

System Summary:

Subjects In Process

The CJN ties agencies together in this locale to share information on a round-the-clock basis and to track all outstanding business and report on all business. The agencies that are tied into the CJN are: County Sheriff, City Police, Solicitor, Detention, Probation/Parole, Magistrates and City Court. South Carolina, Spartanburg

7th Circuit Solicitor's Office Agency: Suite 233, County Courthouse Spartanburg, SC 29301 Jurisdiction: Lower, General Trial Civil, Felonies to Trial, Misdemeanors, Case Types: Felonies to Pre Hearing, Juvenile, Traffic Annual Cases: 5,500 Contact: Bill Coffey (803) 596-2575 Administrative Coordinator Spartanburg County Warrant Tracking System: Manufacturer: Digital Equipment Corp. Model: VAX 8200 Computer Type: Mini Operating System: VAX/VMS 4.4 Language: RPG III

Documentation: Partial System Status: Operational

#### Functions

Address Index/Retrieval Activity Reporting Alphabetic Index Assignment-Attorneys Case Control Case Management Citation Control Communications-On Line Induiry Criminal History Document Generation Evidence Control Pawned Articles Police Records Index Stolen Property-Guns Stolen Property-Other Stolen Property-Vehicles Warrant Control Warrants/Wanted Persons 

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### System Summary:

The Spartanburg County Warrant Tracking System tracks warrants from Magistrate Court through General Session Court. Other functions performed by this system are: civil document papers, incident reporting, complaint reporting, citation control, evidence reference, breath analysis, video tape control and pawn ticket reference. Agency: Minnehaha County Data Processing Department 415 North Dakota Avenue Sioux Falls, SD 57102

> Jurisdiction: Case Types: Annual Cases:

Contact: Laurel Eggers (605) 335-4226 Deputy State's Attorney

System: Public Safety Information System

Manufacturer:IBMModel:System 38 Model 600Computer Type:MiniOperating System:CPF Version 8.0Language:RPG IIIDocumentation:PartialSystem Status:Operational

Functions

Activity Reporting Administration/Finance Assignment-Attorneys Calendaring/Scheduling Case Control Case Management Communications-On Line Inquiry Computer Instruction Criminal History Docketing Driver Registration Fingerprint Processing Inmate Accounting Jury-Random Selection of Panel Juvenile Index Pawned Articles Stolen Licenses Warrant Control Witness Control Work Load Analysis 

Address Index/Retrieval Arrests Auto Registration Case Analysis Case Disposition Reports Communications-Message Switching Communications-Other Crime Trend Analysis Defendant Control Document Generation Evidence Control Firearms Registration Inmate Records Jury-Random Sel of Master List Juvenile Records Police Records Index Summons Control Warrants/Wanted Persons Word Processing

System Summary:

No Narrative

# South Dakota, Sioux Falls

Agency: Minnehaha County/Sioux Falls 501 North Dakota Sioux Falls, SD 57102

> Jurisdiction: Case Types: Annual Cases:

Contact: Robert B. Cox (605) 339-7218 Director, Minnehaha Metro Communication

System: Criminal Justice System

Manufacturer:IBMModel:System 38Computer Type:MiniOperating System:Language:Language:RPG IIIDocumentation:FullSystem Status:Operational

### Functions

Activity Reporting Administration/Finance Arrests Case Control Citation Control Communications-Mobile Digital Communications-Other Corrections Personnel Driver Registration Firearms Registration Inmate Records Jury-Random Sel of Master List Police Personnel Prosecution Management Stolen Property-Vehicles Traffic Accident Reporting Warrant Control Work Load Analysis

Address Index/Retrieval Administration/Personnel Auto Registration Case Disposition Reports Communications-Message Switching Communications-On Line Inquiry Computer Instruction Criminal History Fingerprint Processing Inmate Accounting Jury-Random Selection of Panel Pawned Articles Police Records Index Stolen Licenses Stolen Property-Other Vehicle Maintenance Warrants/Wanted Persons

System Summary:

No Narrative

Yankton County State's Attorney Agency: 322 Walnut, P.O. Box 58 Yankton, SD 57078

> Jurisdiction: General Trial Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 1,500

Contact: Craig Kennedy (605) 665-4301 Yankton County State's Attorney

System: Case Management System

Manufacturer:	APPLE
Model:	IIe & III
Computer Type:	Micro
Operating System:	Apple PRODOS
Language:	Appleworks PRODOS
Documentation:	None
System Status:	Operational

#### Functions

Activity ReportingAlphabetic IndexCalendaring/SchedulingCase ControlCase ManagementDefendant ControlProsecution ManagementStatute Retrieval Prosecution Management Word Processing 

Statute Retrieval

System Summary:

The automated system of the Yankton State's Attorney's Office is designed primarily as a calendaring and case management tool. Additional functions are rarely used.

EDTUS Corp. (for Drange County Dist Atty's Office) Agency: 3560 Delaware, Suite 202 Beaumont, TX 77706 Jurisdiction: General Trial Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing Annual Cases: 1,500 Contact: Stephen C. Howard (409) 883-7740 County Attorney System: Criminal Justice Prosecutor Management System CJPMS Manufacturer: IBM Model: System 36 Computer Type: Mini Operating System: SSP 5.1 Language: RPG II Documentation: Full System Status: Testing Functions Assignment-Attorneys Assignment-Courtroom Assignment-Judges Calendaring/Scheduling Case Analysis Case Control Case Disposition Reports Case Management Courts Personnel Crime Analysis Crime Trend Analysis Criminal Associates Criminal History Defendant Control Docketing Document Generation Evidence Control Fines, Collateral, Bail Jury Management Jury-Random Selection of Panel Jury-Random Sel of Master List Legal Information/Brief Bank Modus Operandi Offender Based Transaction Stats Parole Control Probation Control Prosecution Management Research/Statistics Restitution Statute Retrieval Subjects In Process Summons Control Uniform Crime Reporting Warrant Control White Collar Crime Word Processing 

System Summary:

CJPMS allows total tracking and reporting of all criminal justice related activities: dispatch, warrants, jail, bonding, suspect tracking, stolen property, evidence inventory, hazardous materials, emergency phone numbers, hot checks, misdemeanor and felony indictments, mapping, juror processing, court administration, adult probation, district and county clerk processing, report generator, document data merge and processing for all systems.

Agency:	Randall County Dis County Courthouse Canyon, TX 79015	strict Attorney's Office
	Jurisdiction: Case Types: Annual Cases:	Lower, General Trial, Appellate, Court of Last Resort Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking, Traffic
Contact:	Randall L. Sherroc Criminal District	
System:	Legal Administrato	or and the second se
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	NCR I-Systems Mainframe IMOV V, ITX, IRX COBOL Full Operational
Function	5	
Assignme Assignme Case Ana Case Dis Courts P Crime Tr Docketin Legal In Offender Performa Research Uniform	position Reports ations-On Line Inqu ersonnel end Analysis g formation Retrieval	Arrests Assignment-Courtroom Calendaring/Scheduling Case Control Case Management Tiry Computer Instruction Crime Analysis Defendant Control Fines, Collateral, Bail Narcotics Control Stats Organized Crime Prosecution Management Summons Control Warrant Control Work Load Analysis

System Summary:

This system can generate a daily report listing the actions that need to be taken on all current cases. Cases cannot slip through because of a missed filing date or court appearance. The system will also keep a history on all cases tried or handled and can print out all information necessary for the Texas Judicial Reports. The Hot Check System allows cross referencing of hot check writers by name, address, and driver's license number. It keeps track of the total number of hot checks written by an individual, the payee, date of check, fee charges, etc.

Agency:	El Paso County Consol 500 East San Antonio El Paso, TX 79901	idated Data Processing
	Case Types: Fel	eral Trial, Appellate onies to Trial, Misdemeanors 000
Contact:	Luther Jones (915) S County Judge	46-2098
System:	Comprehensive Justice CJIS	Information System
	Operating System: MVS Language: CDB Documentation: Par	nframe OL tial rational
Function	5	
Arrests Assignmen Calendar Case Man	ons Personnel History	Alphabetic Index Assignment-Attorneys Assignment-Judges Case Disposition Reports Child/Family Support Courts Personnel Defendant Control

Activity Reporting	Alphabetic Index
Arrests	Assignment-Attorneys
Assignment-Courtroom	Assignment-Judges
Calendaring/Scheduling	Case Disposition Reports
Case Management	Child/Family Support
Corrections Personnel	Courts Personnel
Criminal History	Defendant Control
Docketing	Document Generation
Evidence Control	Fines, Collateral, Bail
Inmate Accounting	Inmate Records
Probation Control	Process Service Control
Prosecution Management	Research/Statistics
Restitution	Summons Control
Warrant Control	Witness Control
Word Processing	

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System Summary:

The Comprehensive Justice Information System is a totally integrated criminal information system with query capability available to all agencies on the system (police, courts, corrections). Output reports are tailored for the specific needs of each office.

Agency: Weber County Attorney's Office Municipal Building, 7th Floor Ogden, UT 84401 Jurisdiction: General Trial Case Types: Civil, Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile, Parking Annual Cases: 2,600 Contact: Mike King (B01) 399-8377 Administrative Assistant System: Criminal Information System CIS Manufacturer: Honeywell-Bull, Inc. Model: DPS-8000 Computer Type: Mainframe Operating System: GCOS 2300 Language: COBOL 74 Documentation: Full System Status: Operational -----Functions Activity Reporting Address Index/Retrieval Alimony Control Alphabetic Index Arrests Assignment-Attorneys Assignment-Judges Assignment-Courtroom Case Analysis Calendaring/Scheduling Case Control Case Disposition Reports Case Management Child/Family Support Courts Personnel Docketing Fines, Collateral, Bail Inmate Accounting Inmate Records Juror Payroll Processing Jury-Random Selection of Panel Jury Management Jury-Random Sel of Master List Menu Planning Micrographics Prosecution Management Uniform Crime Reporting Restitution Warrant Control Warrants/Wanted Persons White Collar Crime Word Processing 

System Summary:

The Weber County Judicial System is composed of the following: District Court Calendar System; Jury Selection System; Statistical Reporting; County Clerk System; County Attorney System; and the Jail Booking System.
### Utah, Salt Lake City

Salt Lake County Attorney Agency: 2001 South State Street, Suite S-3500 Salt Lake City, UT 84190-1200 Jurisdiction: Case Types: Annual Cases: Contact: George Stingley (801) 468-3300 Fiscal & Administrative Manager Prosecutor's Information System System: ProsecuteR Manufacturer: IBM/Wang Laboratories Model: Sierra Computer Type: Operating System: CICS/MVS Language: COBOL Documentation: Full System Status: Operational -Functions والجرين والجار ويستر بعلك للترك وسراح والزور محابث والتار والترك فتتك أتحاق أوحاق أوحاق والترك وتبلغ والترك فتتقر والتار أن ------Calendaring/SchedulingCase ControlCase Disposition ReportsCommunications-On Line InquiryJuror Payroll ProcessingJury ManagementJury-Random Sel of Master ListSummons ControlWitness ControlWork Load Analysis 

System Summary:

No Narrative

Agency:	Commonwealth's At 247 - 28th Street Newport News, VA	
	Jurisdiction: Case Types: Annual Cases:	Lower, General Trial Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile 11,000
Contact:	Anne C. Bollinger Administrative As	
System:	Commonwealth's At CATY	torney Case Management System
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	COBOL Partial
Function	5	
Alphabet Case Man		Calendaring/Scheduling Docketing

System Summary:

Probation Control

The Commonwealth's Attorney Case Management System is one stage of a system being developed by the City of Newport News that will bring together other systems within law enforcement and the courts.

#### Virginia, Newport News

Newport News City Data Processing Dept Agency: 224 - 26th Street Newport News, VA 23607

> Jurisdiction: Case Types: Annual Cases:

Contact: Jay A. Carey (804) 247-8461 Commander - Admnstrv Operations Branch

System:

Newport News Criminal Justice Information System NNCJIS

> Manufacturer: IBM Model: 4341 Computer Type: Operating System: OS/MVS Language: COBOL Documentation: Full System Status: Operational

#### Functions

Activity Reporting Arrests Case Control Police Personnel Stolen Property-Guns Stolen Property-Other Warrant Control Witness Control 

Alphabetic Index Calendaring/Scheduling Computer-Aided Dispatch Resource Allocation Warrants/Wanted Persons Uniform Crime Reporting Warrants/Wanted Persons

System Summary:

The Newport News CJIS is a set of automated subsystems which provides support to the City of Newport News criminal justice agencies. This system attempts to provide automated support to all agencies with minimum data redundancy and high-speed access. Data is shared among agencies to the maximum extent possible. The Newport News CJIS is supported by a medium-sized mainframe computer, remote and local terminals, lap computers, and personal computers with emulation boards. The Newport News CJIS is constantly being increased in function with the goal of achieving a state-of-the-art CJIS which supports each Criminal Justice Function.

Agency:	Washington Associ 105 East 8th Aven Dlympia, WA 98501	ation of Prosecutin ue, Suite 302	g Attorneys	5
	Jurisdiction: Case Types: Annual Cases:			
Contact:	M.C. Redman (206 Executive Secreta			
System:	Washington Assn o WAPA System	f Prosecuting Attys	' Computer	System
	Manufacturer: Model: Computer Type: Operating System: Language:		Corp.	
	Documentation: System Status:	Full Operational		
Functions	3		nang dang mang pang dang tang dang dang dang dang dang dang dang d	
Activity	Renortino	Communicatio	ns-Messane	Switching

Activity Reporting Communications-Message Switching Communications-On Line Inquiry Legal Information Retrieval

System Summary:

No Narrative

#### Washington, Seattle

Agency:	King County Prose Room E-208 King C Seattle, WA 98104	cutor - Fraud Division ounty Courthouse
	Jurisdiction: Case Types: Annual Cases:	Lower Civil, Felonies to Trial, Felonies to Pre Hearing
Contact:	Ron Borge (206) Programmer/Analys	
System:	Fraud Case Tracki	ng
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	DBase III+ Partial
Functions		
Assignmer	Reporting nt-Attorneys Ing/Scheduling trol	Alphabetic Index Assignment-Judges Case Analysis Crime Analysis

Lase Lontrol Lrime Analysis Crime Trend Analysis Defendant Control Dffender Based Transaction Stats Work Load Analysis

System Summary:

Fraud Case Tracking was developed for the King County Prosecutor's Fraud Division to assist in tracking cases at different stages. There was a great deal of storage space reserved for paperwork from old cases. This space was a big overhead item to the department with very little payback. A lot of this storage will be made available as past cases are entered into the system. The system creates a case number internally. This number is unique to one specific case. The case can be inquired upon with this number or by any name associated with the case. Cause numbers and crime codes are tracked by defendant within case. All names are kept and can be used to inquire on within a specific case. Multiple matches of a name trigger a multiple match screen for "point and shoot" selection. Probation information, sentence information, confinement information, fines, etc. are tracked by defendant. The are numerous dates in the system for scheduling, statistical reporting, DPA allocation, scheduling, etc. All names retrieved are processed through a phonic name search routine. There are many other case fields such as storage file area, nature of the case information, type of case, etc.

Agency: King County Systems Services Law Section Room E-208, King County Courthouse Seattle, WA 98104 Jurisdiction: Lower, General Trial Case Types: Felonies to Trial, Misdemeanors, Felonies to Pre Hearing 5,600 Annual Cases: Contact: Edward McGuire (206) 344-7913 Manager, Law Section System: Prosecutor Management Information System PROMIS '82 Manufacturer: IBM Model: 3081 Computer Type: Mainframe Operating System: MVS/SP 1.3.3 Language: COBOL Documentation: Full System Status: Operational

#### Functions

Activity Reporting	Address Index/Retrieval
Arrests	Assignment-Attorneys
Assignment-Courtroom	Assignment-Judges
Calendaring/Scheduling	Citation Control
Command and Control	Communications-On Line Inquiry
Criminal History	Defendant Control
Document Generation	Fines, Collateral, Bail
Police Records Index	Restitution
Training	Uniform Crime Reporting
Witness Control	

#### System Summary:

PROMIS can be a defendant or case-based tracking system. King County Prosecutor chose a defendant-based system. The system tracks a defendant from the time a police charge is received in the office until the defendant is released or sentenced. A11 data is entered on-line, using SCREENPAC (optional sub-package). All operational reporting (calendaring, filing logs, victim letters, etc.) are produced using another optional package called FORMPAC. The system allows inquiry by defendant ID, name, cause number, and prosecutor case or referral number. PROMIS security restricts data at the record level, and has very limited security at the field level. PROMIS has a management report package that, because of the way we defined the record hierarchy, does not count data properly. To meet the Prosecutor's need for statistical reporting, the Statistical Analysis System (SAS) is used.

#### Washington, Seattle

King County Department of Youth Services Agency: 1211 East Alder Seattle, WA 98122 Jurisdiction: Case Types: Misdemeanors, Felonies to Pre Hearing, Juvenile Annual Cases: 22,000 Contact: Dick Carlson (206) 343-2619 DYS Manager of Detention System: Juvenile Information System JIS Manufacturer: IBM Model: 3081 Computer Type: Mainframe Operating System: CICS V 1.6.1, MVS Language: COBOL Partial Documentation: System Status: Operational

#### Functions

Activity Reporting Address Index/Retrieval Arrests Assignment-Courtroom Colondaring/Schedulir Alphabetic Index Assignment Just Calendaring/Scheduling Assignment-Attorneys Assignment-Judges Case Analysis Case Management Case Disposition Reports Child/Family Support Criminal History Fines, Collateral, Bail Docketing Grant Tracking Fingerprint Processing Legal Information Retrieval Inmate Records Offender Based Transaction Stats Parole Control Probation Control Research/Statistics Transportation of Prisoners Warrant Control

System Summary:

The Juvenile Information System is an integrated package which includes court services, prosecuting attorney, and detention. Agency: West Virginia Office of the Attorney General State Capitol Charleston, WV 25305 Jurisdiction:

Case Types: Annual Cases:

Contact: Bill Ullrich (304) 348-2021 Chief Deputy

System: Attorney General's Reflex System

Manufacturer: Zenith PC Model: Computer Type: Micro Operating System: DOS 3.2 Language: Documentation: Full System Status: Operational

#### Functions

Case Management Work Load Analysis

Word Processing

System Summary:

The Attorney General's Office has very little criminal justice responsibility. An inexpensive microcomputer database called Reflex is used for all legal functions.

# Wisconsin, Madison

Agency:	Wisconsin Crime I P.O. Box 2718 Madison, WI 53701 Jurisdiction: Case Types: Annual Cases:	nformation Bureau ,
Contact:	Robert L. McGrath Director	n (60B) 266-7314
System:	Transaction Info TIME	for the Mgmt of Enforcement
	Manufacturer: Model: Computer Type: Operating System: Language: Documentation: System Status:	COBOL Full
Function	5 5	
Case Cont Defendant	nt-Attorneys rol Control on Management	Calendaring/Scheduling Case Disposition Reports Docketing Witness Control

# System Summary:

No Narrative

# Part Three

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